

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 11, 2025
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

-
1. Pledge of Allegiance
 2. Approval of Agenda
 3. Hennepin Highlights
 4. Minutes from Previous Meeting
 - 4.A. February 11, 2025 Minutes

Attachments: [BOARDMINUTES-11-Feb-2025](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [25N-0012](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2025.
Report Number 25RAA - 01 Qtr Rec.

Attachments: [25RAA - 1st Qtr Rec](#)

- 5.B. [25N-0013](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-03

Attachments: [25RAA-03](#)

5.C. [25N-0014](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration, State Historic Preservation Office - RE: Hendrik and Marringje Oskam House, 6901 Dakota Trail, Edina, Hennepin County - 2. Minnesota Pollution Control Agency - RE: Public Notice of intent to reissue, Hazardous Waste Permit MN0000981415, University of Minnesota - 3. Shawn Wink, Land Information and Tax Services - RE: TIF District - Bloomington - 4. Addison Lewis, Community Development Coordinator, City of Edina - RE: Proposed Amendment to Edina Comprehensive Plan

Attachments: [A.Spong-Ltr-Hendrik and Marringje Oskam House-031125](#)
[MinnesotaPollutionControlAgency-Ltr-PublicNotice-2.24.25](#)
[S.Wink-Ltr-TIF District-Bloomington-031125](#)
[A.Lewis-Ltr-Notice Proposed Comprehensive Plan](#)
[Amendment-031125](#)

5.D. [25N-0015](#)

Claim/Summons - 1. Natalie Lenz - RE: Natalie Lenz v. Hennepin County. - 2. Sherrie Williams - RE: Sherrie Williams v. Hennepin Healthcare System, Inc. and Hennepin County Medical Center. - 3. Betty Louise Jones - RE: Betty Louise Jones v. Hennepin County. - 4. Subro Claims Inc. - RE: Subro Claims Inc. v. Hennepin County. - 5. Mauro Juarez Lopez and Aaron W. Ferguson - RE: Mauro Juarez Lopez v. Hennepin County.

Attachments: [N.Lenz Vehicle Claim 2.10.25](#)
[S.Williams-Claim-Sherrie Williams v. Hennepin Healthcare](#)
[System Inc. and Hennepin County Medical Center-031125](#)
[B.L.Jones-claim-2.20.25](#)
[SubroClaimsInc-vehicle-claim-2.20.25](#)
[M.J.Lopez-personal-injury-claim-2.28.25](#)

Department Communications

5.E. [25-0085](#)

Claims Register for the period ending March 14, 2025

5.F. [25-0086](#)

Claims Register for the period ending March 21, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

5.H. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

Referred to Human Services Committee

5.I. [25-0089](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

5.J. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

Attachments: [SPECIAL GIFT FUND – 2024 ANNUAL REPORT](#)

5.K. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

Referred to Law, Safety and Justice Committee

5.L. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

5.M. [25-0093](#)

Amds 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

5.N. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

Referred to Public Works Committee

5.O. [25-0095](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

5.P. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

5.Q. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

Attachments: [Map: CP 2120700 in Richfield](#)

5.R. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

Attachments: [Map: CP 2161200 in Brooklyn Park](#)

5.S. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

Attachments: [Map: CP 2230100 in Brooklyn Park & Champlin](#)

5.T. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

Attachments: [Map: CP 2201113 in Mound](#)

5.U. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

Attachments: [Map: CP 2210408 in Greenfield & Independence](#)

5.V. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

Attachments: [Map: CP 2211000 in Golden Valley](#)

Referred to Health Committee

5.W. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0065](#)

Claims Register for the period ending February 14, 2025

8.B. [25-0066](#)

Claims Register for the period ending February 21, 2025

8.C. [25-0067](#)

Claims Register for the period ending February 28, 2025

9. Consent

9.A. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

9.B. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

9.C. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

9.D. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

9.E. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

Attachments: [HSPHD Report 2503 02-20-2025](#)

9.F. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

9.G. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

9.H. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Attachments: [Map of CSAH 33 and 35 in Minneapolis.pdf](#)

10. **Non-Consent**

11. **Progressed**

11.A. [25-0075](#)

2025 Federal Legislative Platform

Attachments: [2025 Proposed Federal Legislative Platform - CLEAN](#)

12. Old Business

13. Immediate Approvals

13.A. [25-0104](#)

Claims Register for the period ending March 7, 2025

13.B. [25-0105](#)

Establish a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance on Tuesday, April 8, 2025, at 1:30 p.m

Attachments: [Adult-use Cannabis Ordinance Draft 3.6.25](#)

13.C. [25-0106](#)

Establish a public hearing on Tuesday, April 29, 2025 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2025-2029 Capital Improvement Program

Attachments: [Notice of Public Hearing](#)

13.D. [25-0107](#)

Establish a public hearing on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan on Tuesday, April 29, 2025, at 1:30 p.m.

13.E. [25-0108](#)

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, CP 2201000, (county cost \$1,066,361 State Aid)

Attachments: [Map: CP 2201005 in various cities](#)

13.F. [25-0110](#)

Labor Agreement with Minnesota Public Employees Association - Telecommunicators 01/01/25-12/31/27

Attachments: [BAR attachment MNPEA- Telecommunicators Details 2025-2027 final](#)

13.G. [25-0111](#)

Appointment of D. Craig Taylor to the unclassified position of Director of
Community Innovation, effective 04/28/25

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0145

Item Description:

February 11, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 11, 2025

1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, February 11, 2025 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Kevin Anderson, and Commissioner Debbie Goettel

Absent: Commissioner Jeff Lunde

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

3. Hennepin Highlights

3.A. Cardiac Rehabilitation at Hennepin Healthcare, presented by Hennepin Healthcare staff

4. Minutes from Previous Meeting

4.A. January 28, 2025 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.A. [25N-0007](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-02

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0008](#)

Letters - 1. Barry Kasoff, Chief Executive Officer, Digital River - RE: WARN Notice of Layoff at Digital River, Inc. - 2. Minnehaha Creek Watershed District (MCWD) - RE: Public Notice Morningside Stormwater Improvement Project. - 3. Jacob Kolander, City of Maple Plain - RE: City of Maple Plain Wellhead Protection Plan, Part 2.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0009](#)

Claim/Summons - 1. Michael Phoenix, Attorney - RE: Mario William Personal Injury.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0010](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2024 by the Hennepin Health Executive Director.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.E. [25N-0011](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2024 by the Hennepin Health Executive Director.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.F. [25-0065](#)

Claims Register for the period ending February 14, 2025

REFER AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.G. [25-0066](#)

Claims Register for the period ending February 21, 2025

REFER AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.H. [25-0067](#)

Claims Register for the period ending February 28, 2025

REFER AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Administration, Operations and Budget Committee

5.I. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.J. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Health Committee

5.K. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/2027, incr recv by \$1,715,934 for a new total recv of \$2,845,934

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.L. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/2027, incr recv by \$2,112,000 for a new total recv of \$3,765,072

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Human Services Committee

5.M. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.N. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

5.O. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Intergovernmental Relations Committee

5.P. [25-0075](#)

2025 Federal Legislative Platform

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Intergovernmental Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

Referred to Public Works Committee

5.Q. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

6. Commendations

6.A. [25-0077](#)

Commendation of Chris Sagsveen, Director of Transportation Operations - offered by Commissioner Greene

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

7. Commissioner Communications/Updates

Commissioner Conley: presented on Women's Heart Health initiatives as Hennepin County.

8. Claims Register

8.A. [25-0032](#)

Claims Register for the period ending January 31, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

8.B. [25-0033](#)

Claims Register for the period ending February 7, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

9. Consent

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

9.A. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

ADOPT

9.B. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

ADOPT

9.C. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

ADOPT

9.D. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

REVISE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to revise the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

[25-0038 R1](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

9.E. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

ADOPT

9.F. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

ADOPT

9.G. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

ADOPT

9.H. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

ADOPT

9.I. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

ADOPT

9.J. [25-0044](#)

JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

ADOPT

9.K. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

ADOPT

9.L. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

ADOPT

9.M. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

ADOPT

9.N. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

ADOPT

9.O. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

ADOPT

9.P. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

ADOPT

9.Q. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

ADOPT

9.R. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

ADOPT

9.S. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

ADOPT

9.T. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

Commissioner Conley moved a slate of appointments for the Adult Mental Health Local Advisory Council.

Accordingly, the following individuals were appointed:

Consumer Category:

**Alexa (Adam) Fagerness
Callie Gustafson-Ramsden
Thomas Normile**

**Family Member Category:
Ashley Gilmore
Brittany Youngmark
Hannah Cushing
Hannah Campbell-Gustafson
Tanoa Thome**

**Mental Health Provider:
Annie Backe
Ashwak Hassan
Katy Armendariz**

**At Large Category:
Suheb Ibrahim**

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

A roll call vote was taken on the vacancy. The votes were as follows:

**Greene: Ibrahim Owolabi
Conley: Ibrahim Owolabi
Goettel: Ibrahim Owolabi
Edelson: Ibrahim Owolabi
Anderson: Ibrahim Owolabi
Fernando: Ibrahim Owolabi**

Accordingly, Ibrahim Owolabi was appointed.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

ADOPT

A roll call vote was taken on the vacancy. The votes were as follows:

Greene: Warren Planitzer

Conley: Warren Planitzer

Goettel: Warren Planitzer

Edelson: Warren Planitzer

Anderson: Warren Planitzer

Fernando: Warren Planitzer

Accordingly, Warren Planitzer was re-appointed.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

ADOPT

A roll call vote was taken on the first vacancy. The votes were as follows:

Conley: Arun Hejmadi

Goettel: Arun Hejmadi

Edelson: Arun Hejmadi

Anderson: Arun Hejmadi

Greene: Arun Hejmadi

Fernando: Arun Hejmadi

Accordingly, Arun Hejmadi was re-appointed.

A roll call vote was taken on the second vacancy. The votes were as follows:

Goettel: Eugene Maxwell
Edelson: Eugene Maxwell
Anderson: Eugene Maxwell
Greene: Eugene Maxwell
Conley: Eugene Maxwell
Fernando: Eugene Maxwell

Accordingly, Eugene Maxwell was re-appointed.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

ADOPT

Commissioner Angela Conley moved a slate of appointments for the Race Equity Advisory Council.

Accordingly, the following individuals were appointed:

Alejandra Orozco Medina
Amber Shannon
Hol Flor
Natalie Kirk
Nathaly Maldonado
Nathania Amenuvor
Ocho Smith
Shanessa Saice

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

ADOPT

The following individuals were appointed to the Workforce Innovation and Opportunity Act Board:

Wagner-Peyser Services Category:
Cynthia Larson (Re-appointed)

Economic & Community Development Agency Category:
Elise Durbin (Re-appointed)

Private Sector Business Category:
Christa Seaberg
Douglas Muller (Re-appointed)
Garfield Clark (Re-appointed)
Nicole Mattson (Re-appointed)
Timothy Mayer (Re-appointed)

Joint Labor Management or Union Affiliate Registered Apprenticeship Program Category:
Derrick Givens (Re-appointed)

Organized Labor Organization Category:
Kate Black (Re-Appointed)

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

ADOPT

A roll call vote was taken on the vacancy. The votes were as follows:

Edelson: Jesse Winkler
Anderson: Jesse Winkler
Greene: Jesse Winkler
Conley: Jesse Winkler
Goettel: Jesse Winkler
Fernando: Jesse Winkler

Accordingly, Jesse Winkler was re-appointed.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

11.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

ADOPT

A roll call vote was taken on the first vacancy. The votes were as follows:

**Anderson: Kimberly Connolly
Greene: Kimberly Connolly
Conley: Kimberly Connolly
Goettel: Kimberly Connolly
Edelson: Kimberly Connolly
Fernando: Kimberly Connolly**

Accordingly, Kimberly Connolly was appointed.

A roll call vote was taken on the second vacancy. The votes were as follows:

**Greene: Erin Brudvik
Conley: Michael Hogan
Goettel: Michael Hogan
Edelson: Michael Hogan
Anderson: Michael Hogan
Fernando: Michael Hogan**

Accordingly, Michael Hogan was re-appointed.

A roll call vote was taken on the third vacancy. The votes were as follows:

**Greene: Erin Brudvik
Conley: Randy Klauk
Goettel: Randy Klauk
Edelson: Randy Klauk
Anderson: Randy Klauk
Fernando: Randy Klauk**

Accordingly, Randy Klauk was re-appointed.

A roll call vote was taken on the fourth vacancy. The votes were as follows:

Conley: Erin Brudvik
Goettel: Georgia Rubenstein
Edelson: Georgia Rubenstein
Anderson: Erin Brudvik
Greene: Erin Brudvik
Fernando: Erin Brudvik

Accordingly, Erin Brudvik was was appointed.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

12. Old Business

13. Immediate Approvals

13.A. [25-0078](#)

Award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project, \$757,829

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.B. [25-0079](#)

Design, Construction and Budget approvals for the HHS Parking Ramp Replacement Project (CP 1010908), Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services, Contract FC00000166 with Kraus-Anderson Construction for preconstruction and construction services, project budget of \$120,000,000

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.C. [25-0080](#)

Labor Agreement with International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/2025-12/31/2027

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.D. [25-0081](#)

Labor Agreement with Minnesota Public Employees Association - Detention Deputies 01/01/2025-12/31/2027

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.E. [25-0082](#)

Labor Agreement with Teamsters Correctional Unit, Local 320, 01/01/2025-12/31/2027

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.F. [25-0083](#)

Labor Agreement with Teamsters General Services Unit, Local 320, 01/01/2025-12/31/2027

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

13.G. [25-0084](#)

Agmt A2512763 with the Office of Justice Programs (OJP) to accept grant to increase access and improve outcomes for Hennepin County persons with substance use disorder, 10/01/24-09/30/27, \$1,600,000 (recv)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: Commissioner Lunde

On a motion by Commissioner Heather Edelson, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:03 p.m. until Tuesday, March 11, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

25N-0012

Item Description:

County Receivable contracts approved by the County Administrator during the first quarter of 2025.
Report Number 25RAA - 01 Qtr Rec.

Background:

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

Request for Administrative Approval Receivables Report

Report Communicated: March 11, 2025

BAR:

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Labor Relations						
	A2512802	Minnesota Public Employees Association – Telecommunicators	Agmt A2512802 with Minnesota Public Employees Association – Telecommunicators to provide Union contract, 1/1/2025 - 12/31/2027, recv \$0.00	1/1/2025	12/31/2027	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation						
	A2512761	Morris Construction	Agmt A2512761 with Morris Construction to provide Productive Day Construction Labor, 2/1/2025 - 12/31/2025, recv \$50,000.00	2/1/2025	12/31/2025	\$50,000.00
	A2512766	Special Olympics	Agmt A2512766 with Special Olympics to provide assistance for Polar Plunge, 2/25/2025 - 3/28/2025, recv \$1,606.00	2/25/2025	3/28/2025	\$1,606.00
County Administration						
	A2312153	Financial Advisors, LLC	Amd 2 to Agmt A2312153 with Financial Advisors, LLC to provide expert witness services, 10/25/2023 - 12/31/2025, recv \$15,000.00	10/25/2023	12/31/2025	\$15,000.00
Emergency Management						
	A2412368	Minnesota Department of Public Safety	Agmt A2412368 with Minnesota Department of Public Safety to provide funding to enhance regional preparedness and capabilities in designated high-threat, high-density areas, 7/1/2025 - 6/30/2026, recv \$417,537.50	7/1/2025	6/30/2026	\$417,537.50
	A2412371	Minnesota Department of Public Safety	Agmt A2412371 with Minnesota Department of Public Safety to provide funding for maintenance of emergency management capability in all-hazards mitigation, planning, response and recovery, 1/1/2025 - 12/31/2025, recv \$541,436.00	1/1/2025	12/31/2025	\$541,436.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A2412632	FEMA	Agmt A2412632 with FEMA to provide funding to fill content and programming gaps supporting health, safety and emergency preparedness goals through multilingual content, 1/1/2025 - 12/31/2025, recv \$115,000.00	1/1/2025	12/31/2025	\$115,000.00
HS Behavioral Health						
	A2412584	MN Department of Human Services (DHS)	Agmt A2412584 with MN Department of Human Services (DHS) to provide mental health screenings, assessments, and referrals for diagnostic assessment and/or treatment for children within the child welfare and juvenile justice populations, 1/1/2025 - 12/31/2025, recv \$532,956.00	1/1/2025	12/31/2025	\$532,956.00
	A2412653	State of Minnesota, acting through its agent Fourth Judicial District	Agmt A2412653 with State of Minnesota, acting through its agent Fourth Judicial District to provide Screening, Brief Intervention and Referral for Treatment (SBIRT) process, 1/1/2025 - 12/31/2025, recv \$77,000.00	1/1/2025	12/31/2025	\$77,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Children and Family Services						
	A2412684	Department of Community Corrections and Rehabilitation (DOCCR)	Agmt A2412684 with Department of Community Corrections and Rehabilitation (DOCCR) to provide the "4R's": rapid engagement, remediation, relevant career training, and retention services to youth ages 17-24 in supervised probation involvement to explore education and career options through HSPHD's Pathways Program , 1/1/2025 - 12/31/2026, recv \$360,000.00	1/1/2025	12/31/2026	\$360,000.00
HS Housing Stability						
	A2412473	US Department of Housing and Urban Development (HUD)	Amd 1 to Agmt A2412473 with US Department of Housing and Urban Development (HUD) to provide Continuum of Care - Support Services, 10/1/2024 - 10/31/2025, recv \$165,115.00	10/1/2024	10/31/2025	\$165,115.00
	A2512774	Greater Minneapolis Council of Churches (GMCC)	Agmt A2512774 with Greater Minneapolis Council of Churches (GMCC) to provide housing support, 2/15/2025 - 9/30/2025, recv \$142,000.00	2/15/2025	9/30/2025	\$142,000.00
Library						
	A2412699	Minnesota Historical Society	Agmt A2412699 with Minnesota Historical Society to provide funding to complete archival processing, 1/2/2025 - 12/31/2025, recv \$75,500.00	1/2/2025	12/31/2025	\$75,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Medical Examiner						
	A2412176	State of MN	Agmt A2412176 with State of MN to provide funding to the Medical Examiner's Office to pay for increased toxicology testing, 2/1/2024 - 12/31/2029, recv \$500,000.00	2/1/2024	12/31/2029	\$500,000.00
Northpoint Health and Wellness Center						
	A2211547	MN Department of Health	Amd 1 to Agmt A2211547 with MN Department of Health to provide HIV prevention , 1/1/2023 - 12/31/2025, recv \$450,000.00	1/1/2023	12/31/2025	\$450,000.00
Public Health						
	A2512749	UCare Foundation	Agmt A2512749 with UCare Foundation to provide free meal bags to food insecure families interacting with the Family Home Visiting program, 1/1/2025 - 12/31/2025, recv \$13,000.00	1/1/2025	12/31/2025	\$13,000.00

Board Action Request

25N-0013

Item Description:

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-03

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: March 11, 2025

BAR: 25N-0013

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00007096	Templeman, Cheri	Agmt PR00007096 with Templeman, Cheri to provide training to Adult Representation Services staff and represent individuals experiencing indigency in the Hennepin County Fourth Judicial District Court who are entitled to legal representation at public expense ("Representation"), 03/01/2025-12/31/2025, NTE \$50,000.00.	3/1/2025	12/31/2025	\$50,000.00
Attorney's Office						
	PR00002754	Genesys Works Twin Cities	Amd 4 to Agmt PR00002754 with Genesys Works Twin Cities to provide computer technical support, 01/01/2021-10/31/2025, NTE \$150,000.00.	1/1/2021	10/31/2025	\$150,000.00
Climate and Resiliency						
	PR00006140	Lighthouse Global LLC	Amd 2 to Agmt PR00006140 with Lighthouse Global LLC to provide the task of survey design, transcription, qualitative data analysis and curation of a final report for a community engagement project, 04/15/2024-05/01/2025, NTE \$15,000.00.	4/15/2024	5/1/2025	\$15,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Behavioral Health						
	PR00005943	Spokesman & Recorder Publishing Co.	Amd 1 to Agmt PR00005943 with Spokesman & Recorder Publishing Co. to provide media campaign/stories regarding opioid use and community resources, 01/01/2024-12/31/2025, NTE \$100,000.00.	1/1/2024	12/31/2025	\$100,000.00
Human Resources						
	PR00003259	Marsh & McLennan Companies, Inc.	Amd 3 to Agmt PR00003259 with Marsh & McLennan Companies, Inc. to provide consulting on HHS alignment project, 07/01/2021-06/30/2025, NTE \$1,600,000.00.	7/1/2021	6/30/2025	\$1,600,000.00
Information Technology						
	PR00007122	US Internet Corp.	Agmt PR00007122 with US Internet Corp. to provide a legal framework for the parties to exchange fiber-optic infrastructure leases with each other, reducing disparities in access to broadband. USI shall offer its Affordable Connectivity Plan, which includes fiber licenses and licensed fiber exchange and repair and maintenance, 02/01/2025-12/31/2032, NTE \$1.00.	2/1/2025	12/31/2032	\$1.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Library						
	PR00006987	Aman, Luam	Agmt PR00006987 with Aman, Luam to provide relevant feedback and comments regarding library practices, policies, and communication, as part of the Library Youth Advisory Committee, 01/16/2025-06/30/2025, NTE \$450.00.	1/16/2025	6/30/2025	\$450.00
Northpoint Health and Wellness Center						
	PR00007046	Creation In Common, LLC	Agmt PR00007046 with Creation In Common, LLC to provide leadership development consulting and strategic planning support, 01/15/2025-12/31/2025, NTE \$42,090.00.	1/15/2025	12/31/2025	\$42,090.00
Public Health						
	PR00006953	Homestyle Direct, LLC	Agmt PR00006953 with Homestyle Direct, LLC to provide meal preparation, 01/01/2025-12/31/2026, NTE \$10,000.00.	1/1/2025	12/31/2026	\$10,000.00
	PR00007094	Sara McGee	Agmt PR00007094 with Sara McGee to provide Reflective Supervision Training, 01/01/2025-12/31/2025, NTE \$33,600.00.	1/1/2025	12/31/2025	\$33,600.00
Sheriff's Office						
	PR00007068	Northland Monument Inc. of Longville	Agmt PR00007068 with Northland Monument Inc. of Longville to provide K-9 Memorial, 02/06/2025-02/01/2030, NTE \$85,850.00.	2/6/2025	2/1/2030	\$85,850.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007128	Words At Work, LLC	Agmt PR00007128 with Words At Work, LLC to provide design and production of Hennepin County Sheriff's Office's 2024 Annual Report., 02/15/2025-09/15/2025, NTE \$6,500.00.	2/15/2025	9/15/2025	\$6,500.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0014

Item Description:

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration, State Historic Preservation Office - RE: Hendrik and Marringje Oskam House, 6901 Dakota Trail, Edina, Hennepin County - 2. Minnesota Pollution Control Agency - RE: Public Notice of intent to reissue, Hazardous Waste Permit MN0000981415, University of Minnesota - 3. Shawn Wink, Land Information and Tax Services - RE: TIF District - Bloomington - 4. Addison Lewis, Community Development Coordinator, City of Edina - RE: Proposed Amendment to Edina Comprehensive Plan



**DEPARTMENT OF
ADMINISTRATION**
STATE HISTORIC PRESERVATION OFFICE

COPY

February 6th, 2025

Marrigje M. Oskam Trust
6901 Dakota Trail
Edina, MN 55439

RE: Hendrik and Marrigje Oskam House, 6901 Dakota Trail, Edina, Hennepin County

Dear Marrigje M. Oskam Trust:

I am pleased and honored to congratulate you upon the entry of the Hendrik and Marrigje Oskam House in the National Register of Historic Places. The National Register, as you know, is a listing of districts, sites, buildings, structures, and objects considered to be worthy of preservation. An information sheet describing the program is enclosed. The property was listed on January 29th, 2025.

By recognizing the significance of your property and planning for its preservation you are participating in a national movement which aims to preserve, for the benefit of future generations, our cultural heritage.

If you have any questions, feel free to contact Ginny Way, National Register Architectural Historian, at 651-201-3293, ginny.way@state.mn.us or 50 Sherburne Ave., St. Paul, MN 55155. Again, congratulations on receiving this important designation.

Sincerely,

Amy Spong
Deputy State Historic Preservation Officer

Enclosures: National Register Program

cc: Edina Mayor James Hovland
Edina HPC Chair Jane Lonnquist
Hennepin County Board of Commissioners
Hennepin History Museum
Authors, Rolf T. Anderson and Jane King Hession

Public Notice of intent to reissue

Hazardous Waste
Permit MN0000981415**General information****Public comment period begins:** February 14, 2025**Public comment period ends:** March 31, 2025**Current permit issued:** February 8, 2019**Current permit expiration date:** February 8, 2024

The Minnesota Pollution Control Agency (MPCA) Commissioner has made a preliminary determination to reissue this permit for a term of approximately five years.

Name and address of Permittee:University of Minnesota
501 23rd Avenue SE
Minneapolis, MN 55455**Facility name and location:**U of M - Fay Thompson Center for
Environmental Management
501 23rd Avenue SE
Minneapolis, MN 55455
Hennepin County**MPCA contact person:**John Chikkala, P.E.
Resource Management and Assistance Division
Minnesota Pollution Control Agency
520 Lafayette Road North
St. Paul, MN 55155
Phone: 651-757-2271
Email: john.chikkala@state.mn.usFile manager phone: 651-757-2728 or
1-844-828-0942

A draft permit, permit application/fact sheet are available for review on the MPCA Public Notices webpage at <http://www.pca.state.mn.us/publicnotices>. Additional materials relating to the issuance of this permit are available for inspection by appointment at any MPCA office (<https://www.pca.state.mn.us/about-mpca/mpca-offices>) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. The MPCA will mail or email a copy of the draft permit upon request. Comments, petitions, and other requests must be received at the MPCA in writing on or before the public comment period end date and U.S. mail comments must be received by 4:30 p.m.

Watershed: NA**Receiving water:** NA**Description of Permitted Facility**

The Fay Thompson Center for Environmental Management (the Facility) is located on the Minneapolis Campus of the University of Minnesota at 501 23rd Avenue Southeast, Minneapolis, Minnesota. The Facility is located between 23rd Avenue Southeast and 25th Avenue Southeast, one block north of Fourth Street Southeast. A map of the site boundary can be found in Figure A-1 of the Permit Application. The legal description of the site can be found in Section B of the Permit Application.

Hazardous wastes are received at the Facility from many waste-generating activities throughout the University of Minnesota system. For example: research and teaching laboratories, printing and photography operations, vehicle maintenance, medical and veterinary activities and agricultural activities) and from non-university generators through the Chemical Safety Day Program and other programs. The majority of the wastes received by the Facility are generated by the Minneapolis and St. Paul campuses. The Facility has been designed to manage and store wastes having a wide variety of physical and chemical properties, including corrosive, ignitable, reactive and toxic wastes. The specific waste codes that the University of Minnesota is authorized to store at the Facility can be found in Appendices A and C of the Permit Application.

Hazardous wastes are segregated into storage rooms within the Facility based on specific characteristics of the waste. The loading dock and staging area are also approved storage areas. Total container storage capacity is 128,100 gallons, and three (3) 2,500 gallon indoor tanks provide a total tank storage capacity of 7,500 gallons. The Facility has approximately 20,000 square feet of hazardous waste management and storage area.

The preliminary determination to reissue this Hazardous Waste permit is tentative.

Procedure for public participation

As stated in Minn. R. chs. 7000 and 7001, there are three formal procedures for public participation in the MPCA's consideration of this matter. Interested persons may:

- (1) Submit written comments on the draft permit.
- (2) Petition the MPCA to hold a public informational meeting.
- (3) Petition the MPCA to hold a contested case hearing.

Submitting written comments

Comments may be submitted:

- 1) Online at <https://mpca.commentinput.com/comment/search>; or
- 2) By U.S. postal mail to the following address:
John Chikkala, P.E.
Resource Management and Assistance Division
Minnesota Pollution Control Agency
520 Lafayette Road North
St. Paul, Minnesota 55155-4194

Submitted comments or petitions must state:

- 1) Your interest in the permit application or the draft permit.
- 2) The action you wish the MPCA to take, including specific references to the section of the draft permit you believe should be changed.
- 3) The reasons supporting your position, stated with sufficient specificity as to allow the MPCA to investigate the merits of the position.

Public informational meeting

A public informational meeting is an informal meeting during which interested persons can ask questions concerning the proposed facility. MPCA staff will be present to provide information. If an interested person would like the MPCA to hold a public informational meeting, the person should include all information identified above and in addition include a statement of the reasons the person desires the MPCA to hold a public informational meeting and the issues that the person would like the agency to address at the public informational meeting.

Contested Case Hearing

A contested case hearing is a formal proceeding before an administrative law judge empowered to advise the MPCA regarding issues of fact. As described in Minn. R. 7000.1800, persons who submit petitions for a contested case hearing must also state the issues they propose to address in a contested case hearing, the specific relief requested or resolution of the matter, and the reasons (which may be in the form of proposed findings) supporting an MPCA decision to hold a contested case hearing. Failure to comply with these rules exactly may result in a denial of the request. To the extent known, the petitioner may also submit a list of prospective witnesses to be called at a hearing, a proposed list of publications, references, or studies to be introduced at a hearing and the approximate time required for the petitioner to present the matter at a hearing. The decision whether to hold a contested case hearing will be made under Minn. R. 7000.1900.

Proposed RCRA permit reissuance University of Minnesota Fay Thompson Center for Environmental Management

Storage Facility

The Minnesota Pollution Control Agency (MPCA) has drafted a Resource Conservation and Recovery Act (RCRA) permit reissuance for the University of Minnesota's (U of M) Fay Thompson Center for Environmental Management (FTCEM) located at 501 23rd Avenue Southeast, Minneapolis, Minnesota.

The facility receives hazardous waste from many waste-generating activities throughout the University of Minnesota system.

The MPCA recommends reissuing the RCRA permit. This draft permit is on public notice from **February 14, 2025** through **March 31, 2025**.

The facility

The U of M Fay Thompson Center for Environmental Management is located at 501 23rd Avenue Southeast, Minneapolis, Minnesota. The FTCEM includes three indoor storage tanks (2,500 gallons each), and container storage capacity of 128,100 gallons. The FTCEM serves as a consolidation point, storage facility, and reclamation facility for chemical waste generated by the university. Many of the U of M's facilities, including laboratories, shops, agricultural stations, and health facilities, generate chemical wastes as an unavoidable part of doing business. The facility is designed to safely manage a wide variety of hazardous wastes. Most of the wastes stored there are defined as hazardous because they are ignitable, toxic, corrosive or reactive.

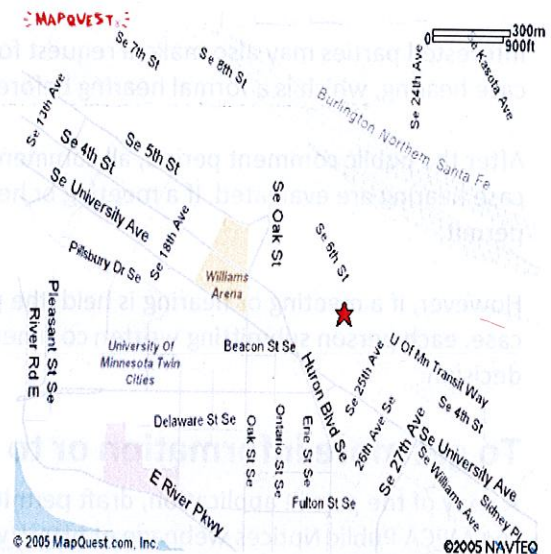
The University of Minnesota also accepts waste from Minnesota schools and nonprofit organizations. Under state and federal regulations, these activities require a hazardous waste permit.

The permit

This RCRA permit was originally issued on August 2, 1993. It was reissued April 7, 1999, September 21, 2005, September 27, 2012, September 9, 2016, and February 8, 2019. The existing permit was modified on December 6, 2019.

The draft permit covers the following areas of the Facility's operation:

- Authorized wastes;
- Operating conditions for proper storage;
- Facility inspections;
- Site security;
- Chemical Safety Day Program;
- Personnel training;
- Emergency prevention and response procedures;
- Reporting and record keeping;
- Closure requirements and financial assurance; and
- Liability coverage



The permit process and public participation

Minnesota facilities whose activities have the potential to affect the environment must obtain MPCA permits. Permit conditions require the operation and maintenance of the facility in a manner that protects human health and the environment.

Before permits are issued, modified, or reissued, the MPCA places the draft permit on public notice and seeks comments from interested organizations and individuals. Under MPCA rules, comments must include:

- a statement of the writer's interest in the proposed permit;
- a statement of the action the MPCA is requested to take, including specific references to the draft permit language to be changed; and
- the reasons supporting the writer's position, stated as specifically as possible.

Interested parties may also make a request for the MPCA to hold a public informational meeting or a contested case hearing, which is a formal hearing before an administrative law judge.

After the public comment period, all comments and requests for a public informational meeting or a contested case hearing are evaluated. If a meeting or hearing request is denied, the MPCA decides whether to reissue the permit.

However, if a meeting or hearing is held, the permit decision is made after the meeting or hearing. In either case, each person submitting written comments receives a formal response summary of the MPCA's final permit decision.

To get more information or to comment

A copy of the permit application, draft permit, and public notice are available to interested citizens for review on the MPCA Public Notices webpage at <http://www.pca.state.mn.us/publicnotices>. Public comments can be made online via SmartComment. This website may be accessed at the Minneapolis Central Library, 300 Nicollet Mall, in Minneapolis. Additional materials relating to the issuance of this permit are available for inspection by appointment at any MPCA office (<https://www.pca.state.mn.us/about-mpca/contact-us>) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

For additional information or to submit written comments about the proposed permit, address your request or comments to:

John Chikkala, P.E.
Minnesota Pollution Control Agency
Resource Management and Assistance Division
520 Lafayette Road North
St. Paul, MN 55155-4194

Comments, petitions, and other requests must be received at the MPCA on or before the public comment period end March 31, 2025 and U.S. mail comments must be received by 4:30 p.m.

Also, you can contact John Chikkala at 651-757-2271 or toll-free outside the metro at 800-657-3864, or by email at john.chikkala@state.mn.us.

You may also contact Adam Krajicek, University of Minnesota, at 612-626-1590.



Hennepin County **Memo**

Date: February 12, 2025
To: County Board of Commissioners
From: Shawn Wink, Land Information and Tax Services
Subject: TIF District – Bloomington

Public Hearing: Monday, February 24, 2025 6:30PM

Proposal:

The Bloomington Housing and Redevelopment Authority (the "HRA") is proposing the creation of a redevelopment tax increment financing district, with a maximum life of 26 years.

The TIF District incorporates one address which includes 30 condominium units and attached parking spaces for a total of 72 individual parcels. (see attached map).

Approximately \$1.2 million of increment and interest is projected over the life of the district.

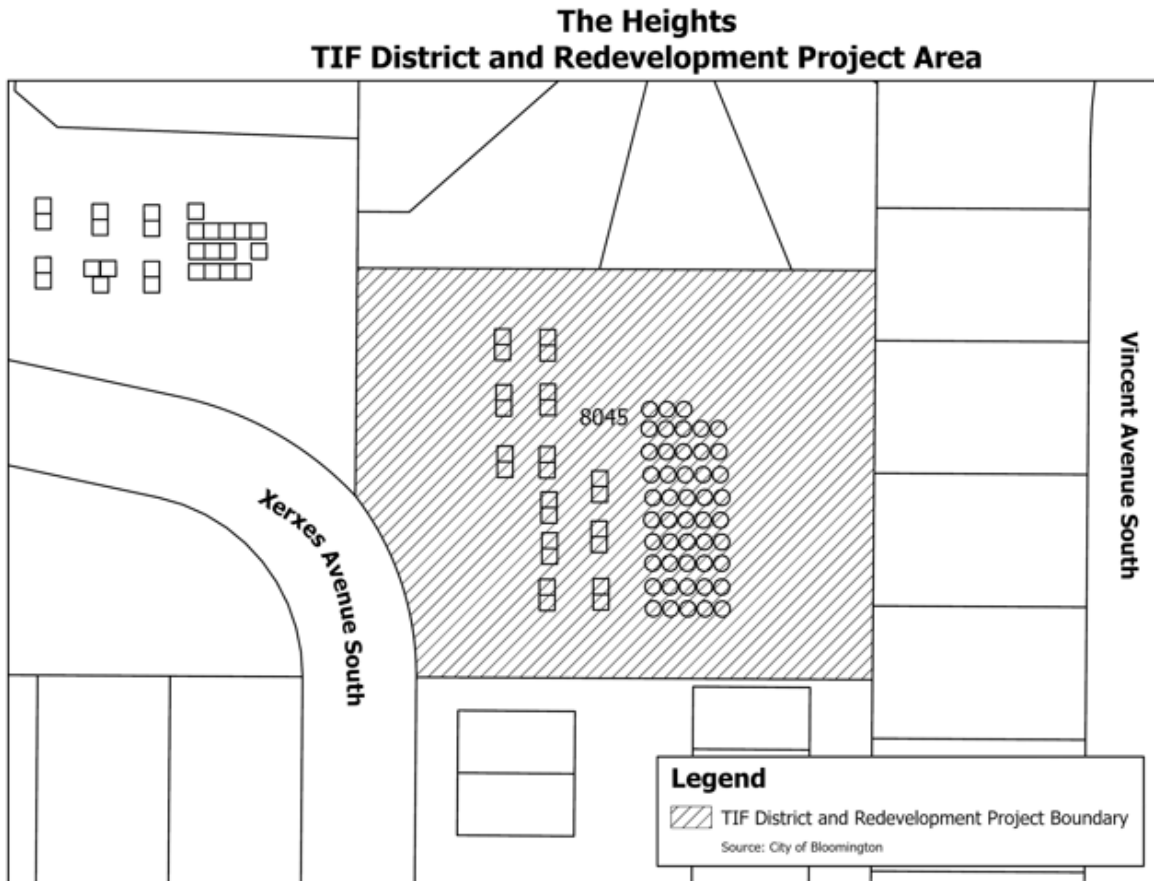
The proposed project is anticipated to include renovation of the parking garage at The Heights Condominiums and other related redevelopment improvements. The redevelopment includes the replacement and renovation of the structural walls, renovation of the structural columns, full replacement of the parking deck as well as replacement of slab on grade parking, full replacement of the ramp down to the garage entrance, replacement of roof drains on the west side of the building, replacement of the garage fire suppression system, replacement of deck and roof supports of building entry and restoration of garage wall..

If you would like more detail on the district please contact me via e-mail or telephone at:

shawn.wink@hennepin.us
348-5475

CC: David Hough, County Administrator
Dan Rogan, Assistant County Administrator, Resident Services
Suzanne Copeland, Director, Land Information and Tax Services
Kevin Dockry, Director, Housing and Economic Development

Map of
Tax Increment Financing Redevelopment District





TO: Affected Government Unit Representatives

FROM: Addison Lewis, Community Development Coordinator, City of Edina

Date: February 19, 2025

RE: Proposed Amendment to Edina Comprehensive Plan

Per Minnesota Statute 473.858 Subd. 2 and the Metropolitan Council, we are distributing the proposed amendment to the City of Edina Comprehensive Plan for your review and comment. The purpose of this amendment is to incorporate a new small area plan for the area near Lincoln Drive and Londonderry Road, just east of Highway 169. The amendment includes corresponding changes to the city's Future Land Use Map and text changes. The amendments to the Comprehensive Plan, including the entire Lincoln and Londonderry Small Area Plan, can be found at www.bettertogetheredina.org/lincoln-and-londonderry-sap

It is requested that you please review the proposed amendment and return the attached form with any comments or an indication of no comment. Responses are appreciated by April 1, 2025 and may be submitted to Addison Lewis, Community Development Coordinator, at ALewis@Edinamn.gov or by mail to 4801 West 50th Street, Edina, MN 55424.

Sincerely,

Addison Lewis
Community Development Coordinator



Please check the appropriate box:

- ☐ We have reviewed the proposed Plan Amendment, do not have any comments, and are therefore waiving further review.
- ☐ We have reviewed the proposed Plan Amendment and offer the following comments (attach additional sheets if necessary)

Name of Reviewer _____ Date _____

Signature of Reviewer _____

CITY OF EDINA

4801 West 50th Street • Edina, Minnesota 55424
EdinaMN.gov • 952-927-8861

Board Action Request

25N-0015

Item Description:

Claim/Summons - 1. Natalie Lenz - RE: Natalie Lenz v. Hennepin County. - 2. Sherrie Williams - RE: Sherrie Williams v. Hennepin Healthcare System, Inc. and Hennepin County Medical Center. - 3. Betty Louise Jones - RE: Betty Louise Jones v. Hennepin County. - 4. Subro Claims Inc. - RE: Subro Claims Inc. v. Hennepin County. - 5. Mauro Juarez Lopez and Aaron W. Ferguson - RE: Mauro Juarez Lopez v. Hennepin County.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 10, 2025

Natalie Lenz
Auto Club Insurance Association
ATTN: Subrogation Recovery Unit
PO Box 631883
Cincinnati, OH 45263

Dear Natalie Lenz:

RE: Natalie Lenz v. Hennepin County

Your communication dated December 2, 2024, which was served by mail on February 10, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



The Auto Club Group
Claim Department
PO Box 8001
Royal Oak, MI 48068-9826

BOARD OF COMMISSIONERS
COUNTY OF HENNEPIN
A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MN 55487

OUR CLAIM NUMBER: 402017590
OUR INSURED: NATALIE LENZ
DATE OF LOSS: 12/2/2024
YOUR CLIENT: HENNEPIN COUNTY
DEMAND TOTAL: \$2,221.63

Dear ANDREW KRAEMER/HENNEPIN COUNTY:

We have been informed that you are the liability party for the above referenced claimant. Our investigation of the accident indicates that the Hennepin County is liable for this loss.

It was explained to us by our insured Natalie Lenz, that insured was on the road/street of **2836 Park Ave in Minneapolis, MN 55409** on the date **12/02/2024** and front area of vehicle was damaged by a **raised/protruding curb**. This was not taped off as a **road hazard or damaged**, so the insured was not aware of the damaged curb when approaching this area and coming into contact with the curb.



The Auto Club Group
Claim Department
PO Box 8001
Royal Oak, MI 48068-9826

Attached please find our documents to support the demand amount listed above.

Please issue your reimbursement check, referencing the above captioned claim number, to:

**Auto Club Insurance Association
ATTN: Subrogation Recovery Unit
PO Box 631883
Cincinnati, OH 45263-1883**

Should you have any questions or additional information is needed, please do not hesitate to contact me.

Sincerely,

SUBROGATION/RECOVERY UNIT

Kyisha Bandy

Kyisha Bandy

SUBROGATION CLAIM REPRESENTATIVE II

313-436-7152

kqbandy@acg.aaa.com

PAYMENT LOG

Claim Number: 402017590
Date of Loss: 12/02/2024
Posting Date From: 00/00/0000
Prepared by: Kyisha Bandy

Posting Date To: 00/00/0000
Print Date: 01/17/2025



Claimant: NATALIE LENZ
Coverage: Collision
Subclaim #: 001

Pmt #	Posting Date	Check Number	Payee(s)	Remitter	Benefit Type	Loss/Expense	Payment Amount	Payment Status	Payment Category	Service Start Date	Service End Date	EOB	Invoice No.
2	12/12/2024	2761221	MASTER COLLISION MINNEAPOLIS SOUTH AND NATALIE LENZ		Repair Costs	Loss	\$ 1906.27	Check Cashed	Disbursement				
2	12/12/2024	2761221	MASTER COLLISION MINNEAPOLIS SOUTH AND NATALIE LENZ		Collision Indemnity	Loss	\$ 500.00	Check Cashed	Disbursement				
1	12/12/2024		MASTER COLLISION MINNEAPOLIS SOUTH AND NATALIE LENZ		Repair Costs	Loss	\$ 1906.27	Reversed	Disbursement				
1	12/12/2024		MASTER COLLISION MINNEAPOLIS SOUTH AND NATALIE LENZ		Collision Indemnity	Loss	\$ 500.00	Reversed	Disbursement				

Log includes transactions within selected criteria.

PAYMENT LOG

Claim Number: 402017590
Date of Loss: 12/02/2024
Posting Date From: 00/00/0000
Prepared by: Kyisha Bandy

Posting Date To: 00/00/0000
Print Date: 01/17/2025



Claimant: NATALIE LENZ
Coverage: Car Rental
Subclaim #: 002

Pmt #	Posting Date	Check Number	Payee(s)	Remitter	Benefit Type	Loss/Expense	Payment Amount	Payment Status	Payment Category	Service Start Date	Service End Date	EOB	Invoice No.
1	12/20/2024	2000801723	ENTERPRISE RENT A CAR		Car Rental	Loss	\$ 315.36	Check issued	Disbursement	12/11/2024	12/18/2024		191006MO5L

N

Log includes transactions within selected criteria.

Master Collision- South

Quality Auto Body Repair
3920 Nicollet Avenue S., Minneapolis, MN 55409
Phone: (612) 823-7257

Workfile ID: 6da1c06a
PartsShare: 8h7Gz9
Federal ID: 85-4352427
State ID: on file
Federal EPA: on file
State EPA: on file

Supplement of Record 1 with Summary

Customer: LENZ, NATALIE

Written By: Pernell Bump, 12/11/2024 3:05:35 PM
Adjuster: HURST, CLEVELAND, (800) 000-0000 Business

Insured: LENZ, NATALIE Policy #: Claim #: 402017590ZCOL001-01
Type of Loss: Collision Date of Loss: 12/2/2024 11:30 AM Days to Repair: 0
Point of Impact: 12 Front

Owner:	Inspection Location:	Insurance Company:
LENZ, NATALIE	Master Collision- South	AUTO CLUB INSURANCE ASSOCIATION
16 W 39TH ST	3920 Nicollet Avenue S.	Minnesota
MINNEAPOLIS, MN 55409	Minneapolis, MN 55409	1 Auto Club Drive
(612) 799-2483 Cell	Repair Facility	Dearborn, MI 48126
(612) 799-2483 Day	(612) 823-7257 Business	(800) 000-0000 Business

VEHICLE

2009 VW Jetta Sedan SE Automatic PZEV 4D SED 5-2.5L Gasoline SMPI BLUE

VIN: 3VWRZ71K99M071128	Interior Color:	Mileage In: 124,796	Vehicle Out:
License: MEB367	Exterior Color: BLUE	Mileage Out:	
State:	Production Date:	Condition:	Job #:

TRANSMISSION

Automatic Transmission
Overdrive

POWER

Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Heated Mirrors

DECOR

Dual Mirrors
Tinted Glass
Console/Storage

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Keyless Entry
Alarm
Telescopic Wheel

RADIO

AM Radio
FM Radio
Stereo
Search/Seek

Auxiliary Audio Connection

Premium Radio
Satellite Radio
CD Changer/Stacker

SAFETY

Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Front Side Impact Air Bags
Head/Curtain Air Bags
Positraction

ROOF

Electric Glass Sunroof

SEATS

Bucket Seats
Reclining/Lounge Seats
Leather Seats
Heated Seats

WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER

Traction Control
Stability Control
Signal Integrated Mirrors
Power Trunk/Liftgate

Supplement of Record 1 with Summary

Customer: LENZ, NATALIE

2009 VW Jetta Sedan SE Automatic PZEV 4D SED 5-2.5L Gasoline SMPI BLUE

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		FRONT BUMPER & GRILLE					
2		O/H front bumper				2.9	
3	<>	Repl Bumper cover	1K0807217AGRU	1	367.37	Incl.	2.6
4		Add for Clear Coat					1.0
5		Repl Spoiler black	1K0805903B9B9	1	161.67	Incl.	
6		FENDER					
7		Repl RT Fender liner	1K5805978B	1	80.00	0.3	
8		Repl RT Front extn w/o 6 speed manual	1K0805912E	1	72.03	0.3	
9		Repl RT Front extn screw	N10354602	4	10.12		
10		Repl RT Fender liner screw	N10354602	4	10.12		
11		Repl RT Fender liner grommet	N90833801	6	16.14		
12		VEHICLE DIAGNOSTICS					
13	*	Subl Pre-repair scan		1	50.00	X m	
14	*	Rpr Pre-repair scan				m	0.5 M
15	*	Subl Post-repair scan		1	85.00	X m	
16	*	Rpr Post-repair scan				m	0.5 M
17	#	COLOR TINT		1			0.5
18	#	Subl HAZARDOUS WASTE		1	4.00		
19		MISCELLANEOUS OPERATIONS					
20	#	Flex Additive		1	6.00		
SUBTOTALS					862.45	4.5	4.1

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			727.45
Body Labor	3.5 hrs @	\$ 76.00 /hr	266.00
Paint Labor	4.1 hrs @	\$ 76.00 /hr	311.60
Mechanical Labor	1.0 hrs @	\$ 150.25 /hr	150.25
Paint Supplies	4.1 hrs @	\$ 56.00 /hr	229.60
Miscellaneous			135.00
Subtotal			1,819.90
Sales Tax	\$ 957.05 @	9.0250 %	86.37
Grand Total			1,906.27
Deductible			500.00
CUSTOMER PAY			500.00
INSURANCE PAY			1,406.27

Supplement of Record 1 with Summary

Customer: LENZ, NATALIE

2009 VW Jetta Sedan SE Automatic PZEV 4D SED 5-2.5L Gasoline SMPI BLUE

RATE CHANGES

Body Labor	(Est)	3.5 hrs	@	\$ -14.25 /hr	(90.25	to	76.00)	=	-49.88
Paint Labor	(Est)	4.1 hrs	@	\$ -14.25 /hr	(90.25	to	76.00)	=	-58.43
Paint Supplies	(Est)	4.1 hrs	@	\$ -4.25 /hr	(60.25	to	56.00)	=	-17.43

TOTALS SUMMARY

Category	Basis	Rate	Cost \$
Parts			0.00
Additional Supplement Labor			-108.31
Additional Supplement Materials/Supplies			-17.43
Subtotal			-125.74
Sales Tax	\$ -17.43 @	9.0250 %	-1.57
Additional Supplement Taxes			-0.01
Total Supplement Amount			-127.32
NET COST OF SUPPLEMENT			-127.32

CUMULATIVE EFFECTS OF SUPPLEMENT(S)

Estimate	2,033.59	Pernell Bump
Supplement S01	-127.32	Pernell Bump
Job Total:	\$ 1,906.27	
CUSTOMER PAY:	\$ 500.00	
INSURANCE PAY:	\$ 1,406.27	

Thank You For Your Business.

This is an estimate only. This estimate does not account for hidden or unseen damage. Parts prices may vary and are subject to invoice.

Authorization of Repair

Customer Signature _____ Date ____/____/____

Supplement of Record 1 with Summary

Customer: LENZ, NATALIE

2009 VW Jetta Sedan SE Automatic PZEV 4D SED 5-2.5L Gasoline SMPI BLUE

AUTO CLUB INSURANCE ASSOCIATION, MEMBERSELECT INSURANCE COMPANY OR AUTO CLUB GROUP INSURANCE COMPANY (HEREIN INDIVIDUALLY AND COLLECTIVELY REFERRED TO AS ACIA) GUARANTEES THAT IT WILL REPLACE THE QUALITY REPLACEMENT PARTS (PARTS NOT MANUFACTURED BY THE ORIGINAL EQUIPMENT MANUFACTURER) IDENTIFIED ON THE VEHICLE ESTIMATE ASSOCIATED WITH THIS GUARANTEE IF A DEFECT IS DISCOVERED.

ACIA FURTHER GUARANTEES THAT ALL SHEET METAL QUALITY REPLACEMENT PARTS ARE CERTIFIED OR VALIDATED TO BE OF OEM QUALITY. THIS GUARANTEE IS IN EFFECT FOR AS LONG AS YOU OWN THE REPAIR VEHICLE AND IS NOT TRANSFERABLE TO ANOTHER PARTY AT ANY TIME. THIS GUARANTEE COVERS THE COST OF THE PART, LABOR TO INSTALL, PAINT AND MATERIALS IF REQUIRED, AND REASONABLE RENTAL COST OF A SIMILAR TEMPORARY REPLACEMENT VEHICLE DURING THE REPAIRS. THIS GUARANTEE DOES NOT COVER CLAIMS FOR DIMINUTION IN VALUE OR CONSEQUENTIAL DAMAGES.

IF A DEFECT IN A QUALITY REPLACEMENT PART IS DISCOVERED, CONTACT YOUR LOCAL ACIA CLAIMS DEPARTMENT IMMEDIATELY AND ACIA WILL REPLACE THE PART WITH A NEW ORIGINAL EQUIPMENT MANUFACTURER PART. IF AN ORIGINAL EQUIPMENT MANUFACTURER PART IS NOT REASONABLY COMMERCIALY AVAILABLE, ACIA WILL REPLACE THE DEFECTIVE PART WITH ANOTHER QUALITY REPLACEMENT PART. THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF AFTERMARKET CRASH PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES THAT APPLY TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER, DISTRIBUTOR, OR INSURER OF THESE PARTS.

"Minnesota law gives you the right to choose any rental vehicle company, and prohibits me from requiring you to choose a particular vendor."

MN ST 60A.955 - A PERSON WHO FILES A CLAIM WITH INTENT TO DEFRAUD OR HELPS COMMIT A FRAUD AGAINST AN INSURER IS GUILTY OF A CRIME.

Supplement of Record 1 with Summary

Customer: LENZ, NATALIE

2009 VW Jetta Sedan SE Automatic PZEV 4D SED 5-2.5L Gasoline SMPI BLUE

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide EEA9278, CCC Data Date 12/09/2024, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinishing operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2024 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category. X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blnd=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. CFC=Carbon Fiber. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Incl.=Included. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. STS=Stainless Steel. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Intelligent Solutions Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.



Rental Company: ENTERPRISE RENT-A-CAR
 Invoice: D6MQ5LN-1910
 Alternate Invoice Number: 6MQ5LN

Bill To: AA120G9
 AAA AUTO CLUB GRP (AAA MI)
 ATTN: CLEVELAND HURST IV
 1 Auto Club Drive
 Dearborn, MI 48126

RENTER INFORMATION:
 Renter: LENZ, NATALIE

RENTAL INFORMATION:
Rental Branch Location:
 ENTERPRISE RENT-A-CAR (1910)
 236 W LAKE ST
 MINNEAPOLIS, MN 55408
 (612) 822-3932

ADDITIONAL CLAIM INFORMATION:
 Claim Number :402017590
 Claim Type: Insured
 Vehicle Condition: Driveable
 Date Of Loss: 12/2/24
 Insured Name: NATALIE LENZ
 Owner's Vehicle: 2009 VW JETTA
 Additional Driver:

Repair Facility:
 MASTER COLLISION-MINNEAPOLIS SO
 MINNEAPOLIS, MN 554091566
 (612) 823-7257

RENTAL DETAIL:

Rental Period: 12/11/24 to 12/18/24 (8 days)
 Billed Period: 12/11/24 to 12/18/24 (8 days)

Products and Services	Quantity	Rate	Amount
TIME & DISTANCE	8	31.99	\$255.92
REFUELING CHARGE	3	4.29	\$15.44
Taxes and Surcharges			
MN REGISTRATION FEE	1	5.00%	\$12.80
MN RENTAL CAR TAX	1	9.20%	\$23.54
SALES TAX	1	9.03%	\$23.10
Total Charges:			\$330.80
Less Amount Received:			\$15.44
Total Amount Due:			\$315.36

VEHICLES RENTED:

Effective Date and Time	Year	Make	Model	VIN	Starting Mileage	Ending Mileage	Mileage	Rate Charged
12/11/24 9:34 AM	2024	CHEV	MALI	1G1ZD5ST1RF139556	23019	23104	85	\$31.99

Rental Invoice

Please Return This Portion with Remittance

Make Payment To:
 ENTERPRISE RENT-A-CAR
 P.O. BOX 840086
 KANSAS CITY, MO 64184-0086
 Federal ID: 43-0724835

Total Charges: \$330.80
Less Amount Received: \$15.44
Total Amount Due..... **\$315.36**

Please include on your check:
 Invoice: D6MQ5LN-1910

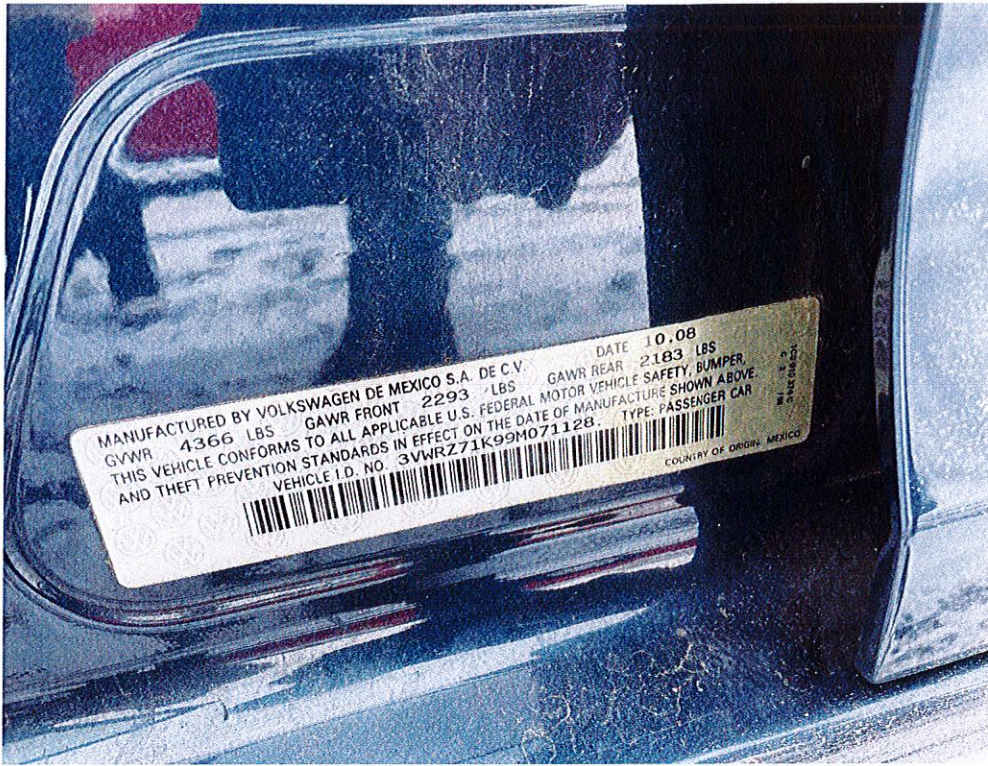


Photo 01

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO12

File Date: 12/11/2024

Label: Photo 01

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 02

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO15

File Date: 12/11/2024

Label: Photo 02

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 03

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO28

File Date: 12/11/2024

Label: Photo 03

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|Cl
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 04

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO16

File Date: 12/11/2024

Label: Photo 04

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|ClaimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 05

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO17

File Date: 12/11/2024

Label: Photo 05

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 06

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO26

File Date: 12/11/2024

Label: Photo 06

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 07

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO8

File Date: 12/11/2024

Label: Photo 07

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|ClaimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 08

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO27

File Date: 12/11/2024

Label: Photo 08

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|Cl
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 09

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO2

File Date: 12/11/2024

Label: Photo 09

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 10

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO18

File Date: 12/11/2024

Label: Photo 10

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|CI
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 11

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO1

File Date: 12/11/2024

Label: Photo 11

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|Ci
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 12

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO24

File Date: 12/11/2024

Label: Photo 12

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 13

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO20

File Date: 12/11/2024

Label: Photo 13

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 14

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO6

File Date: 12/11/2024

Label: Photo 14

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01

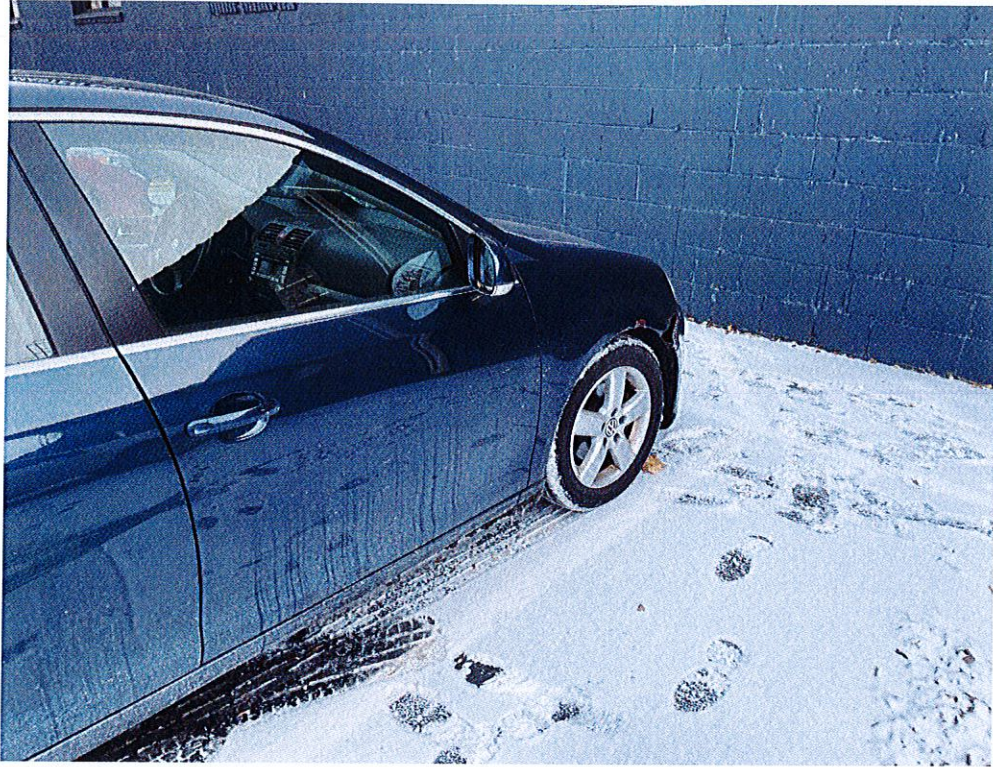


Photo 15

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO13

File Date: 12/11/2024

Label: Photo 15

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|ClaimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 16

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO22

File Date: 12/11/2024

Label: Photo 16

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE

Automatic

PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|CI

aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 17

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO25

File Date: 12/11/2024

Label: Photo 17

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 18

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO21

File Date: 12/11/2024

Label: Photo 18

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 19

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO4

File Date: 12/11/2024

Label: Photo 19

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|ClaimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 20

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO3

File Date: 12/11/2024

Label: Photo 20

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|ClaimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 21

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO9

File Date: 12/11/2024

Label: Photo 21

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|CI
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 22

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO11

File Date: 12/11/2024

Label: Photo 22

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|CI
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 23

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO7

File Date: 12/11/2024

Label: Photo 23

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01

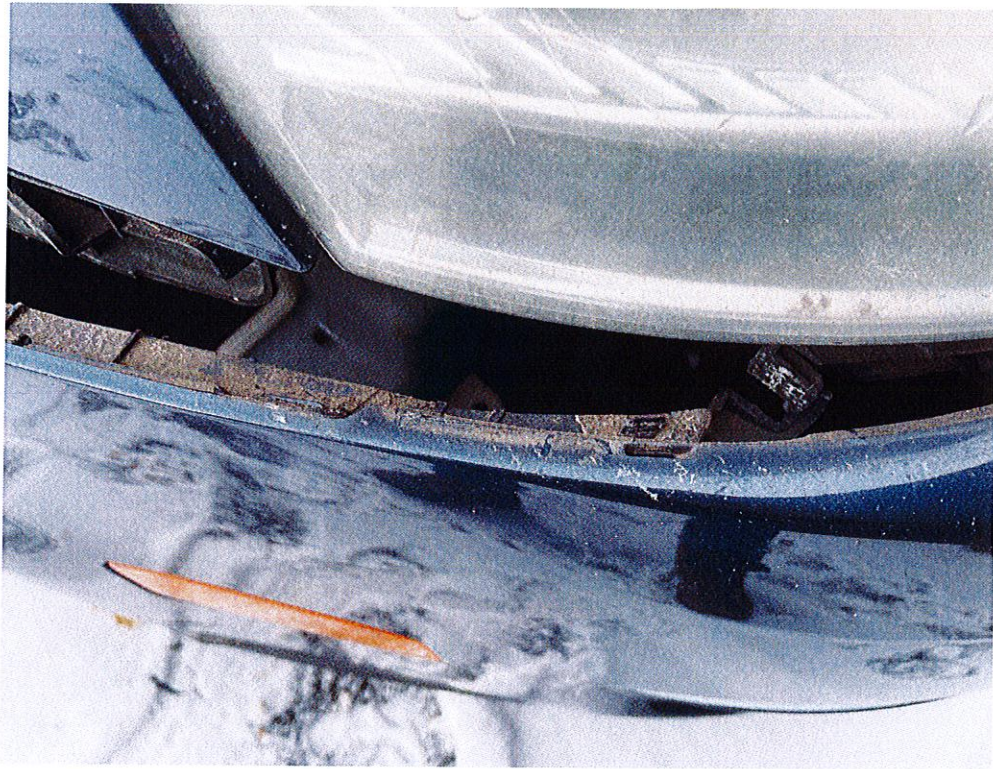


Photo 24

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO5

File Date: 12/11/2024

Label: Photo 24

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01

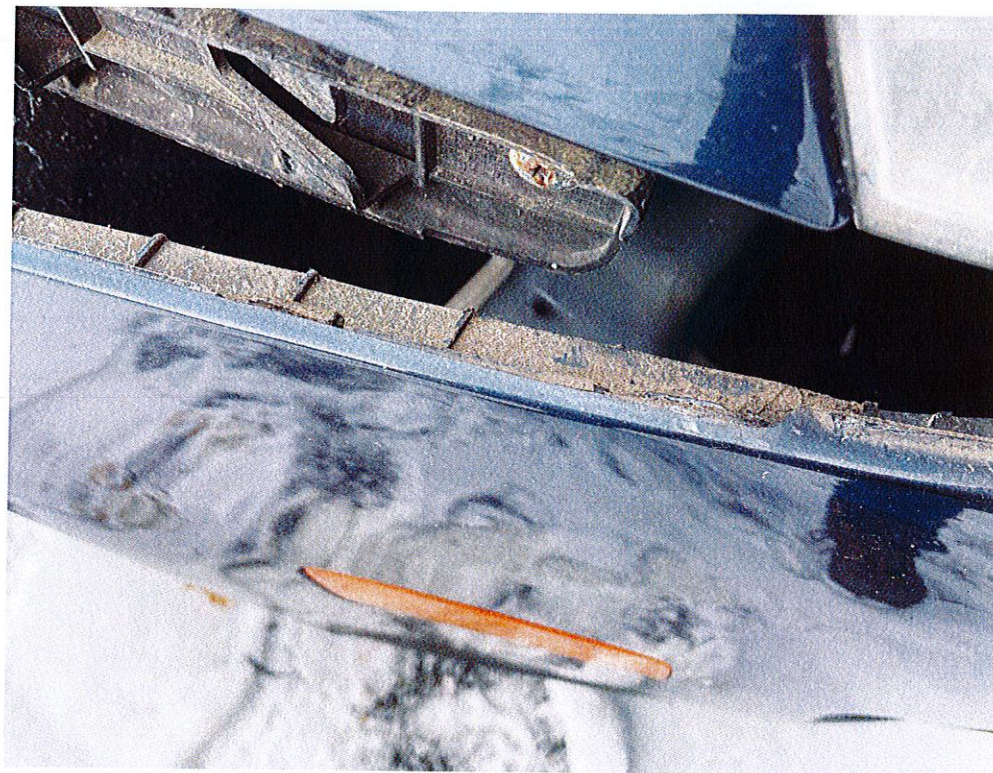


Photo 25

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO14

File Date: 12/11/2024

Label: Photo 25

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 26

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO10

File Date: 12/11/2024

Label: Photo 26

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|ClaimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



Photo 27

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO23

File Date: 12/11/2024

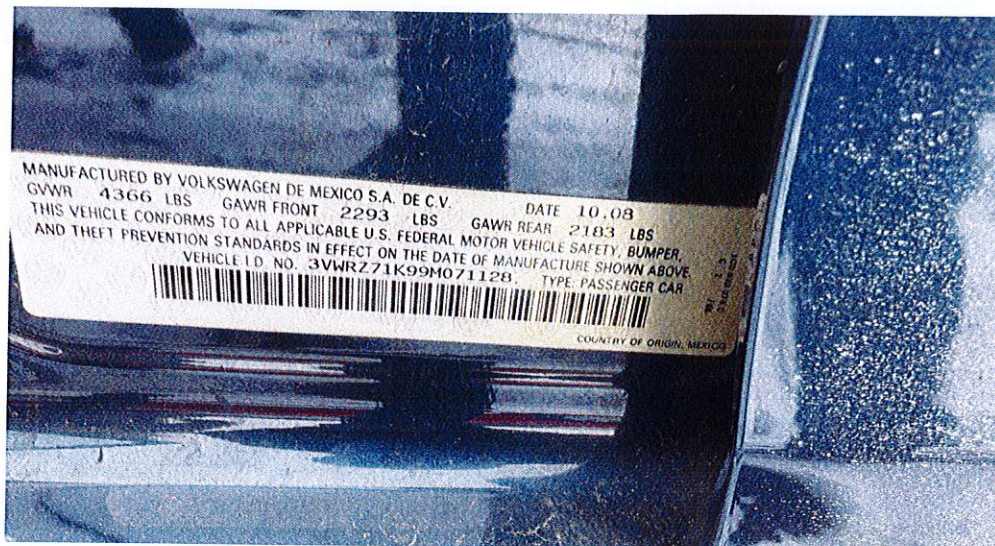
Label: Photo 27

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



VIN Number

Claim Reference Id: 402017590ZCOL001-01

File Name: PHOTO19

File Date: 12/11/2024

Label: VIN Number

Note: Owner:NATALIE,LENZ|Style:2009,VW,Jetta Sedan SE
Automatic
PZEV|Insured:NATALIE,LENZ|LossDate:12/02/2024|C
aimRepresentative:HURST|ShopName:M

Photo Location: Master Collision- South

Photo Taken By: Pernell Bump

Estimate Indicator: E01



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 12, 2025

Sherrie Williams
1910 East 86th Street #229
Bloomington, MN 55425

Dear Sherrie Williams:

RE: Sherrie Williams v. Hennepin Healthcare
System, Inc. and Hennepin County Medical
Center.

Your communication dated January 27, 2025, which was served by hand on February 12, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Rose", is written over a horizontal line.

Maria Rose
Clerk to the County Board

jv

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 20, 2025

Betty Louise Jones
2801 Hennepin Ave S Ste 129
Minneapolis, MN 55408

Dear Betty Louise Jones:

RE: Betty Louise Jones v. Hennepin County

Your communication dated February 18, 2025, which was served by mail on February 18, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 20, 2025

Subro Claims Inc.
28150 N Alma School Parkway #103-642
Scottsdale, AZ 85262

Dear Subro Claims Inc.:

RE: Subro Claims Inc. v Hennepin County

Your communication dated February 17, 2025, which was served by mail on February 18, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

February 28, 2025

Mauro Juarez Lopez
Aaron W. Ferguson
3900 Northwoods Dr. #250
Arden Hills, MN 55112

Dear Mauro Juarez Lopez:

RE: Mauro Juarez Lopez v. Hennepin County

Your communication dated February 13, 2025, which was served by mail on February 28, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

Maria Rose

Maria Rose
Clerk to the County Board

em

cc: Ben Schweigert

Board Action Request

25-0085

Item Description:

Claims Register for the period ending March 14, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 14, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0086

Item Description:

Claims Register for the period ending March 21, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 21, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0087

Item Description:

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

Resolution:

BE IT RESOLVED, that the assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health, to provide Employee Assistance Provider Services be approved; that the Chair of the Board be authorized to sign the Assignment on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

Effective January 1 ,2025, Deer Oaks EAP Services, LLC was acquired and is doing business as AllOne Health, a leading provider of EAP and whole health solutions. There has been no disruption of services and the EAP service team and employee-facing telephone numbers will remain the same, with an update in logo and branding.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0088

Item Description:

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

Resolution:

BE IT RESOLVED, that authorization to proceed with schematic design for the Penn Lake Library Refurbishment (1005181) be approved; and

BE IT FURTHER RESOLVED, that Contract PR00006734 with RoehrSchmitt Architecture LLC for architectural and engineering services for the Schematic Design Phase of the for the Penn Lake Library Refurbishment (1005181) during the period April 1, 2025 through July 31, 2025, in an amount not to exceed \$99,700 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County and that the Controller be authorized to disburse funds as directed.

Background:

The Penn Lake Library, located at 8800 Penn Ave S, Minneapolis, Minnesota, is a single story, 14,909 gross square foot (GSF) facility. Constructed in 1969, the building is situated on a 2.17 acres site. Major remodel improvements were made to the library in 2002 and the library's interior public spaces were remodeled and updated in 2012. In 2023, a targeted condition assessment of the facility was completed with the findings identifying infrastructure components that are deteriorating due to age, moisture intrusion, and heavy use.

This project will implement overdue improvements and repairs to address critical infrastructure and preservation issues at the Penn Lake Library to ensure long-term integrity and functionality of the facility asset. The project will primarily focus on the exterior asset protection work, stormwater improvements and other sustainable initiatives, which will further the county's climate action goals. The project scope will include improvements necessary to address building code compliance requirements (restrooms and egress walkways). Interior areas for improvement include sightlines throughout the library that take better advantage of the building's ample access to natural light, a refresh of the furniture with more variety and quantity, and a redesign of the circulation desk. The project will balance preserving the best elements of the existing building while introducing welcoming and exciting new furniture that solve some of the building's challenges.

The design phases are scheduled to continue until mid-2026. Following this, move out and abatement is targeted for later summer 2026 with construction substantially complete by fall 2027. This timeline aims for a grand opening late 2027. The library will be closed during construction for approximately 15 months.

Current Request: Approval is requested for Contract PR00006734 with RoehrSchmitt Architecture LLC for architectural and engineering services for the Schematic Design Phase of the Penn Lake Library Refurbishment (1005181); during the period April 1, 2025 through July 31, 2025, in an amount not to exceed \$99,700.

RoehrSchmitt Architecture LLC was selected by the County Staff Selection Group in the first quarter of 2024.

Impact/Outcomes: The library will be designed to meet the needs and expectations of the diverse and growing community of Richfield and surrounding metro communities such as Edina, Minneapolis and Bloomington, and to provide a welcoming and accessible space for learning, creativity, and civic engagement.

The project will provide:

1. Flexibility and adaptability to respond to changing program needs over time
2. Sustainable design to improve stormwater management and promote human health and well-being
3. Facility asset preservation improvements to address critical infrastructure and building system requirements
4. Technology to offer creativity and opportunity.

The project will align with the Hennepin County Climate Action Plan. The project will explore potential energy-saving strategies through passive and active design.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0089

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2503 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0090

Item Description:

Acceptance of the 2024 Special Gift Fund Annual Report

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the Special Gift Fund 2024 Annual Report; and that pursuant to Minnesota Statute 465.03, donations made to the Hennepin County Special Gift Fund in 2024 are accepted.

Background:

The Hennepin County Special Gift Fund was established in 1970 to provide financial assistance to people served in Human Services and Public Health who are faced with a crisis or have special needs when no other resources are available. The resident's case manager makes the request for funds on behalf of the resident. Individual requests are generally limited to \$200 per resident and supply such needs as clothing, housing, food and treatment options. In addition to individual requests, the Fund has also been used to support the Backpack Challenge and the Giving Partners Programs.

Minnesota Statute 465.03 requires that gifts to counties be accepted by resolution of the governing body and adopted by a two thirds majority. An annual report containing a summary of donations and expenditures is attached.

This Board Action Request supports disparity reduction by providing additional resources for residents to support needs in domains such as health, income, housing and education.

Recommendation from County Administrator: Recommend Approval

**HUMAN SERVICES AND PUBLIC HEALTH
SPECIAL GIFT FUND – 2024 ANNUAL REPORT**

BACKGROUND:

The Hennepin County Special Gift Fund (SGF) was established in 1970 to provide financial assistance to Health and Human Services clients who are faced with a crisis or have special needs where all other financial resources to meet those needs have been exhausted. Access to the funds, on behalf of a client, is made by the client's case manager or social worker. Individual requests are limited to \$200.00 except in compelling cases. All funds in the Special Gift Fund are donated, and no tax dollars are used.

2022 FINANCIAL SUMMARY:

Please note that accounting was consulted to reconcile the budget of the Special Gift Fund, to ensure that all expenses were captured and reflected accurately. Below reflects the most updated information regarding the Special Gift Fund.

1/1/2024 Starting Balance	44,452.81
2024 Cash and Check Donations	2023 bake sale numbers (437.51 in cash/\$ 2747 in silent auction and donations) total deposit \$3184.51 May Retiree Luncheon (\$1249 total) \$315 in cash and \$934 in checks. There were additional donations throughout the year that enhanced the total overall revenue/donations for the Special Gift Fund to total 9, 083.16.
2024 Disbursements totaled	12, 167.87

2024 SUMMARY OF DONATIONS:

The Special Gift fund remains fund by 100% donations. This year the Special Gift Fund benefited from the annual bake sale and silent auction, the retiree luncheon, and various donations throughout the year totaling \$9, 083.16.

2024 SUMMARY OF EXPENDITURES:

The Health and Human Services Department had 71 clients that received a grant from the SGF, this was an increase from the previous year. Many of the grants went to support new families who required additional assistance with newborn supplies due to a medically compromised birth, loss of a job or a woman fleeing a domestic violence circumstance. Additional supports were requested for various medical needs that were not covered by insurance, course or camp fees, and assistance with basic needs due to unforeseen circumstances. Various service areas were supported by the grant, including Initial

Contact and Access, Long Term Services and Supports, Public Health/Healthy Families, Adult Protection, and Behavioral Health. Grants were issued by check and ranged from \$28 to \$200.

The Special Gift Fund afforded clients the ability to buy basic baby needs while families awaiting benefits or a paycheck from a new job, the ability to purchase new clothes for interviews and/or school, purchase groceries rich in iron to meet their medical needs, attend a camp for specific therapeutic needs, ride safely in a car with proper safety restraints, and assisted with transportation costs so a parent could begin a new job that lead to better opportunities. Employees are gracious for the Special Gift fund and send on words of gratitude and relief knowing that this fund is available for urgent needs that would otherwise be unavailable.

Prepared by:

Staci Brean
Strategic Systems Leadership Sr. Administrative Manager
Hennepin County Health and Human Service
2/21/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0091

Item Description:

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

Resolution:

BE IT RESOLVED, that Human Services and Public Health receive a supplemental appropriation of \$1,378,300 and the addition of 2 Limited duration FTEs to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities.

Background:

On November 19, 2024 Board Resolution 24-0450 was passed to approve agreement A2412594 with the Minnesota Department of Human Services (DHS) to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities. This was approved after the budget was submitted, so this Board Action seeks to adjust the 2025 budget to account for planned expenditures.

DHS is committed to increasing competitive, integrated employment outcomes for people who use home and community-based service (HCBS) waivers and intermediate care facility for person with developmental disabilities (ICF/DD) services. This grant is specifically for lead agencies to develop a plan to support people with disabilities in contemplating, exploring, and maintaining competitive, integrated employment. Grantees receive funding and technical assistance from the University of Minnesota Transformation Initiative (MTI) to develop and execute a strategic plan to build their capacity to help people with disabilities explore, plan, find and maintain meaningful employment. The initial grant is for two years, ending June 20, 2026, and may be extended for up to a total of five years.

Impact/Outcome: This grant will support our ability in LTSS to enhance our current efforts to increase competitive, integrated employment outcomes for people who use home and community-based services (HCBS) waivers and intermediate care facility for persons with developmental disabilities (ICF-DD).

Disparity Reduction: This request reduces disparities in the employment and income domains. Based on current data (State Fiscal Year 2023) available from DHS on their Employment First dashboard, Hennepin County has a total population of HCBS waiver participants of working-age (16-64) of 14,740. Of those only 12% (1,799) earn \$600+ per month and 77% (11,406) earn no income. Our goal is to increase the number of people receiving HCBS and ICF-DD services who earn a competitive wage as well as increase the number of people who are employed. The specific outcomes will be determined through the plan developed with MTI.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0092

Item Description:

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

Resolution:

BE IT RESOLVED, that Amendments 1 to Agreements A2412529 with the City of Greenfield in the receivable amount of \$587,398.49 and A2412530 with the City of Hanover, modifying indemnification terms, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The Hennepin County Sheriff's Office (HCSO) provides patrol services for the Cities of Greenfield and Hanover on a contract basis. Agreements A2412529 and A2412530 were approved November 19, 2024, to provide services from January 1, 2025, through December 31, 2026. HCSO established hourly rates for 2025 and 2026 to reflect expected costs, and the cities will be billed quarterly for these services.

Agreement A2412529 with the City of Greenfield - provides for 8 hours per day on average, for a total annual amount of \$289,358.86 in 2025, and \$298,039.63 in 2026.

Agreement A2412530 with the City of Hanover - provides for 3 hours per day on average, for a total annual amount of \$108,509.57 in 2025, and \$111,764.86 in 2026.

The city councils of Greenfield and Hanover approved the agreements including the new indemnification language which included the cities requesting the use of previous contract indemnification language. HCSO is seeking approval to modify the liability provisions.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0093

Item Description:

Amds 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

Resolution:

BE IT RESOLVED, Amendment 2 to Agreement PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide Achieving Change through Value Based Behavior (ACTV) group facilitation services with no change in the contract period, increasing the not to exceed amount by \$50,000 for a new total not to exceed amount of \$150,000; Amendment 2 to Agreement PR00004740 with Minnesota Indian Women's Resource Center, to provide advocacy to female sexual assault victims who are residents at the Adult Corrections Facility (ACF), increasing the not to exceed amount by \$25,000 for a new total not to exceed amount \$47,000, and extend the contract end date through December 31, 2026 be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Vertin Psychology & Consulting Services, PLLC provides ongoing Achieving Change through Value Based Behavior (ACTV) group facilitation services to adult clients seeking ACTV Battery Intervention Programs (BIPs). Vertin Psychology & Consulting Services provides facilitation services for two groups at a time throughout the calendar year.

Minnesota Indian Women's Resource Center provides advocacy services to sexual assault victims, which is a harm reduction program for American Indian women with co-occurring substance abuse/mental health/sexual trauma history who are incarcerated at the Adult Corrections Facility (ACF). Biweekly support groups are held at the ACF.

Amendments 1 to both agreements extended the end dates to 12/31/25

Current Request: This request seeks to increase agreement PR00005071 by \$50,000 for a new total not to exceed amount of \$150,000 and extend the end date for agreement PR00004740 through 12/31/26 and increase the agreement by \$25,000 for a new total not to exceed amount of \$47,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0094

Item Description:

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004184 with Building Bridges, LLP, and Amendment 2 to Agreement PR00004185 with Accurate Testing to support the transition from providing one-day DWI program workshops for individuals with first time offenses, to providing individualized education workshops to clients referred by Hennepin County District Court and probation services, during the period of April 1, 2022 through March 31, 2026, with no change to not to exceed amount of \$441,320, be approved; and that the Chair of the Board be authorized to sign the amendments on behalf of the County and that the Controller be authorized to disburse funds as directed.

Background:

The one-day Driving While Intoxicated Program (DWIP) was implemented in 2007, focusing on persons with first time DWI offenses with a Blood Alcohol Concentration (BAC) of less than 0.16 percent. DWIP education sessions have been managed by the Department of Community Corrections and Rehabilitation (DOCCR) through contracted providers. While more effective than traditional probation services in reducing subsequent impaired driving convictions, the DWIP program is being phased out in favor of a chemical health assessment-based approach known as SBIRT (Screening, Brief Intervention, and Referral to Treatment). The goal of the new approach is early intervention for those who need treatment services, combined with individualized education on the risks and impacts of impaired driving.

Based on the chemical health assessment and a willingness to participate and follow recommendations, clients may be referred to one or more education components offered by the contracted providers: Driving with Care curriculums, chemical health education workshops or a victim impact panel.

DWIP fees were largely the responsibility of DOCCR clients. The new contracted services will be paid by DOCCR, eliminating the department's final client programming fee.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0095

Item Description:

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term through March 31, 2029, establishing a rate of \$26.00 per ton, and allowing payments to increase annually according to the Consumer Price Index, with an estimated annual expenditure amount of \$180,000, be approved; that the chair of the board be authorized to sign the agreement on behalf of the county; and that the controller be authorized to disburse funds as directed.

Background:

Organics recycling is the biggest opportunity to make progress toward zero waste because almost one-third of our trash is organic material. Hennepin County's plan to reinvent the solid waste system includes priority actions that address the need to recover more organics from the trash.

As an incentive to recycle organics, Hennepin County accepts organics from city programs at the Brooklyn Park Transfer Station and charges a tipping fee of \$35 per ton. In 2023, city recycling programs collected nearly 12,000 tons of organics countywide from residents. Due to space constraints, the county does not have the capacity to accept organics from the City of Minneapolis, which collects over 5,000 tons of organics per year.

Instead, the City of Minneapolis delivers to a different facility with a rate that is \$26 per ton higher than the county's tipping fee for organics. Agreement PR00004488 provides a mechanism for the county to pay the City of Minneapolis a per-ton payment for organics to other facilities to ensure Minneapolis pays a competitive rate that is consistent with what other cities pay. Minneapolis plays an important role in the solid waste management system and helps the county make progress toward zero waste and climate goals. The city has been a leader in adopting the best practices needed to increase access to organics recycling, grow participation rates, and maximize the recovery of organics.

Diverting organic material from the trash is also one of the foundational strategies in the county's Climate Action Plan. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the Climate Action Plan calls for the use of compost as a soil amendment to increase carbon sequestration.

Current Request: This request seeks approval of Amendment 2 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2029, establishing a rate of \$26.00 per ton, and allowing payments to increase annually according to the Consumer Price Index, with an estimated annual expenditure amount of \$180,000.

Impact/Outcomes: Organics recycling is a crucial strategy for making progress toward the county's zero waste goals, reducing greenhouse gas emissions and their impact on climate change.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0096

Item Description:

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Work Order PR00006042 with the Regents of the University of Minnesota to have Minnesota Technical Assistance Program perform outreach and assistance to schools, extending the period to April 30, 2028, for an additional \$247,000 with a new not to exceed amount of \$301,270; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disperse funds as directed.

Background:

History: School recycling programs teach students lifelong habits, develop a culture of sustainability, and align with the county's plan to reinvent the solid waste system for future generations. It is estimated that recyclables and organic materials, such as food waste and compostable papers, make up nearly 80% of waste generated at schools within Hennepin County.

Waste Reduction and Recycling staff have worked with schools for many years and recently sought to expand those efforts by contracting with an organization to help improve school recycling by conducting waste audits, developing customized strategies, and offering hands-on support to ensure lasting program success.

In 2024, the county contracted with the Minnesota Technical Assistance Program (MnTAP) through the Hennepin-University Partnership to reach out to pre-K to post-secondary public, private, and charter schools and districts in Hennepin County. MnTAP is an outreach program at the University of Minnesota that has a long history helping Minnesota businesses prevent waste and increase diversion, reduce energy use, and prevent pollution.

MnTAP has helped the county identify schools that need assistance, develop outreach plans, and provide technical assistance and consultation to schools to enhance waste prevention, recycling, and organic waste management programs. MnTAP's outreach has primarily been targeted to schools with at least 50% of students qualifying for free/reduced lunch.

MnTAP also promotes the county's school waste reduction and recycling grants and helps schools complete applications and implement grant projects. The county's grants provide an incentive to implement projects that reduce, reuse, recycle or compost waste. School waste reduction and recycling grants are available to preschools, K-12 schools, colleges and universities.

Under this amendment, Minnesota Technical Assistance Program will help a minimum of 20 new schools each year, while continuing to support schools that they have worked with in the past.

Current Request: This request seeks authorization for Amendment 1 to Work Order PR00006042 with the Regents of the University of Minnesota to have Minnesota Technical Assistance Program continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions. This Work Order is through the Hennepin-University Partnership, extending the period to April 30, 2028, for an additional \$247,000.

Impact/Outcomes: Reducing waste, improving recycling and expanding organics programs at schools helps meet the county's zero-waste and climate goals. It is important to have robust recycling programs at education institutions, from our youngest learners to college students. There are also plenty of opportunities to connect recycling to math, science, and social studies curriculum. Introducing youth to waste prevention, recycling and organics recycling can encourage them to take the behavior home and continue the practice throughout their lives.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0097

Item Description:

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007042 with Stantec Consulting Services, Inc. to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway (CSAH) 32 (Penn Avenue) from 75th Street to Trunk Highway (TH) 62 (the Crosstown) in the city of Richfield, county project (CP) 2120700, during the period of March 25, 2025 through December 31, 2026, in an amount not to exceed (NTE) \$1,800,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The county, in partnership with the city, is leading a project to reconstruct Penn Avenue with a Complete and Green Streets design, including:

- New pavement and curb/gutter
- Accessibility, safety, and multi-modal enhancements
- Intersection improvements
- Stormwater and public utility upgrades

Stantec was selected through a qualification-based selection process and is committed to meeting the small and minority business enterprise project goal of 15% and utilizing 11% of the project for emerging small business enterprise participation.

As the roadway design begins, the project team will engage with the community and build on previous planning and engagement efforts to develop a concept that best meets the project goals and community's needs. The project is tentatively scheduled for construction in 2028.

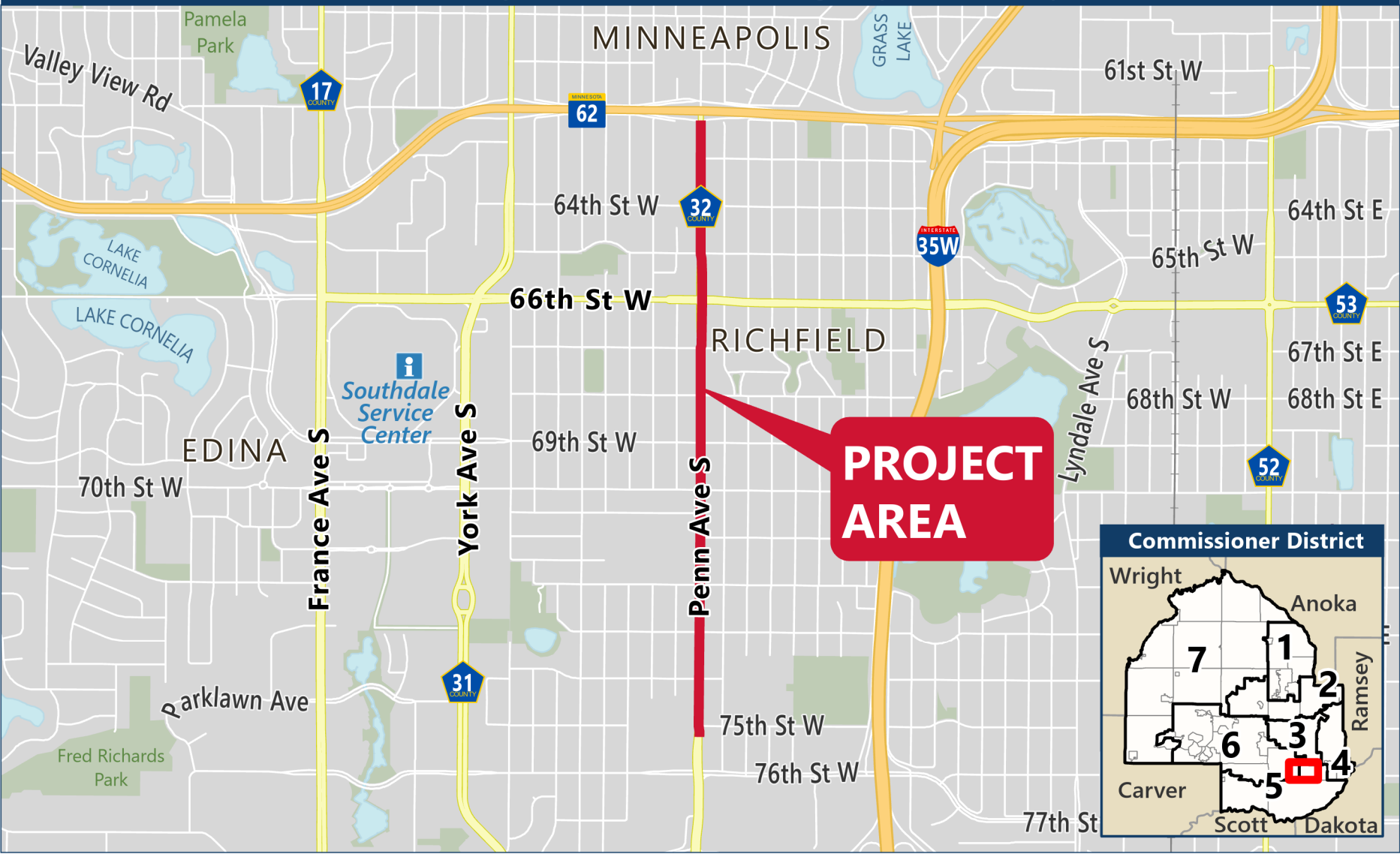
Current Request: This request seeks authorization to execute Agreement PR00007042 with Stantec for preliminary design and public outreach services for Penn Avenue reconstruction, CP 2120700, during the period of March 25, 2025, through December 31, 2026, NTE \$1,800,000.

Impacts/Outcomes: This action will support the county's Mobility 2040, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for all transportation users along the project corridor.

Recommendation from County Administrator: Recommend Approval

CP 2120700

Penn Ave (CSAH 32) Reconstruction Project from 75th St W to Highway 62 in the City of Richfield



BAR map date:
2/7/2025

Board Action Request

25-0098

Item Description:

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-04-25 with the City of Brooklyn Park and the Three Rivers Park District for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of crossing enhancements including grade separation for the Rush Creek Regional Trail on County State Aid Highway (CSAH) 103 (Winnetka Avenue) in Brooklyn Park, county project (CP) 2201100, at a county cost not to exceed \$500,000, that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The city, in collaboration with the county and Three Rivers Park District, is leading a project to construct an enhanced crossing, including grade separation, for the Rush Creek Regional Trail on CSAH 103 (Winnetka Avenue). The Rush Creek Regional Trail extends east-west between the Elm Creek Park Reserve and the Mississippi Gateway Regional Park for approximately 10 miles.

In 2013, Three Rivers Park District completed a comprehensive assessment that reviewed nearly 400 at-grade trail crossings and identified potential near and long-term improvements. Three Rivers Park District identified the Rush Creek Regional Trail crossing at CSAH 103 (Winnetka Avenue) as one of six high-priority crossings for safety improvements. Engineering site assessments, including roadway characteristics, adjacent development and land use changes, and the METRO Blue Line Expansion support a grade-separated crossing at this location.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in its associated subproject CP 2161200.

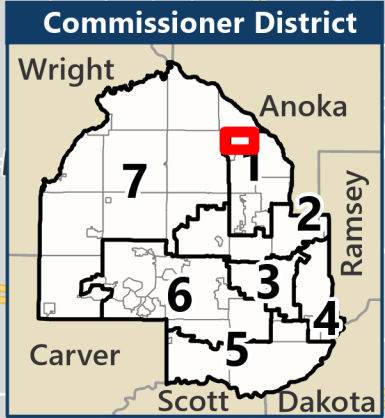
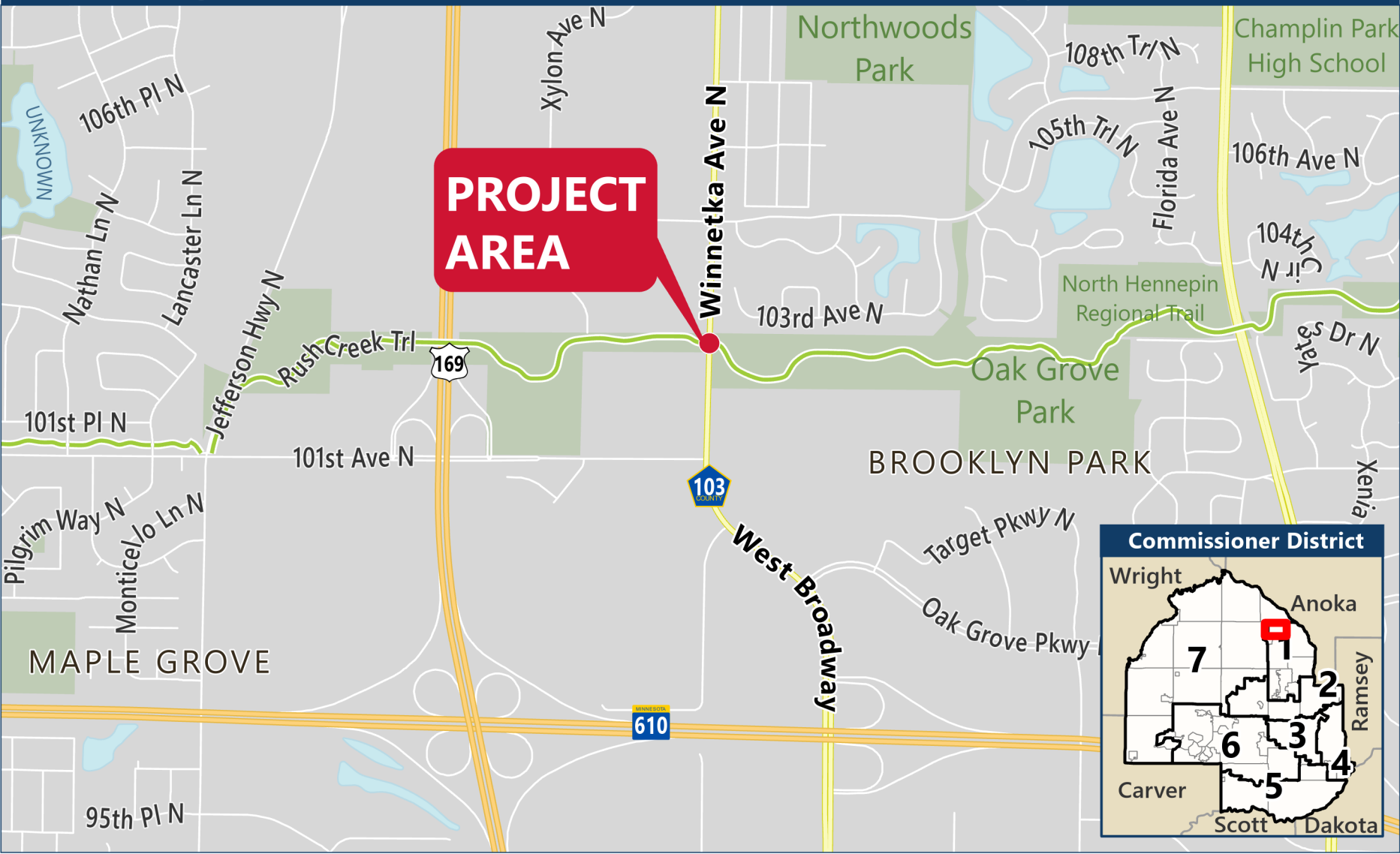
Current Request: This request seeks authorization to negotiate and execute Agreement PW 01-04-25 with the City of Brooklyn Park and the Three Rivers Park District for cost participation and maintenance of the Rush Creek Regional Trail crossing at Winnetka Avenue in Brooklyn Park, at a cost not to exceed \$500,000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users along the Rush Creek Regional Trail and Winnetka Avenue.

Recommendation from County Administrator: Recommend Approval

CP 2161200

Rush Creek Regional Trail Grade Separation at Winnetka Ave (CSAH 103) in Brooklyn Park



BAR map date:
2/4/2025

Board Action Request

25-0099

Item Description:

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 03-04-25 with the cities of Brooklyn Park and Champlin for cost participation and maintenance responsibilities relating to the reconstruction of 109th Avenue, county project (CP) 2201100, at a county cost not to exceed \$500,000; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Champlin, in collaboration with the City of Brooklyn Park and the county, is leading a reconstruction project for 109th Avenue between Jefferson Highway and County State Aid Highway (CSAH) 103 (Winnetka Avenue). The project, which is anticipated to begin construction in 2025, will include intersection, multi-modal and safety improvements.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in its associated subproject CP 2230100.

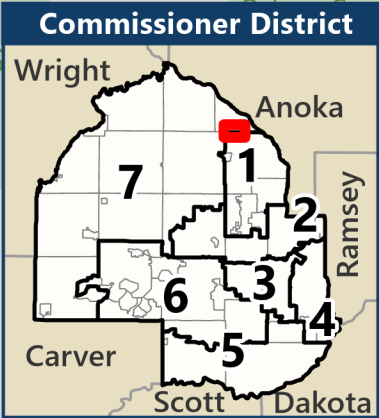
Current Request: This request seeks authorization to negotiate PW Agreement 03-04-25 with the cities of Brooklyn Park and Champlin for cost participation and maintenance responsibilities for the reconstruction of 109th Avenue (CP 2201100) at a county cost not to exceed \$500,000.

Impacts/Outcomes: These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

Recommendation from County Administrator: Recommend Approval

CP 2230100

Winnetka Ave (CSAH/CR 103) Partnership Project at 109th Ave in Brooklyn Park and Champlin



BAR map date:
2/4/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0100

Item Description:

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-06-25 with the City of Mound for pedestrian improvements and cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 15 (Shoreline Drive) between Fairview Lane and the Seton Channel Bridge, county project (CP) 2201100, at an estimated cost of \$720,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the revenues for CP 2201100 - Cost Participation and Partnerships 2024-2028 be increased by \$220,000 in State Aid Regular transferred from CP 2183300 - Safety and Asset Management 2019-2023; that the overall project budget for CP 2201100 be increased by \$220,000 (from \$20,775,000 to \$20,995,000) as part of the 2025 Capital Budget; and the Controller be authorized to transfer and disburse funds as directed.

Background:

The city, in collaboration with the county, is leading a sidewalk improvement project along Shoreline Drive (CSAH 15) from Fairview Lane to the Seton Channel Bridge. The agreement identifies the city as the lead agency for construction and assigns maintenance responsibilities after the project is constructed later this year.

Funding for these improvements along Shoreline Drive is available through the county's Cost Participation and Partnerships program (CP 2201100), with expenses tracked in its subproject CP 2201113, based on the following:

- County financing 100% of the pedestrian ramp costs, which was requested to be included in the city's sidewalk project due to a planned county pavement preservation project.
- County cost participation not to exceed \$500,000 for sidewalk improvements through the Cost Participation and Partnerships request process.

Current Request: This request seeks authorization to negotiate Agreement PW 09-06-25 with Mound for cost participation and maintenance responsibilities with pedestrian improvements along Shoreline Drive between Fairview Lane and the Seton Channel Bridge (CP 2201100). The city will install new sidewalk, upgrade pedestrian ramps, and provide construction engineering services at an estimated county cost of \$720,000, funded by \$500,000 in county bonds and \$220,000 from state aid.

The request also seeks to authorization to transfer funds from CP 2183300 - Safety and Asset Management 2019-2023 to CP 2201100 - Cost Participation and Partnerships 2024-2028. Additionally, this request seeks

25-0100

authorization to increase the budget for CP 2201100 by \$220,000 (from \$20,775,000 to \$20,995,000).

Impacts/Outcomes: These improvements will support the county's Americans with Disabilities Act Transition Plan, Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

Recommendation from County Administrator: Recommend Approval

CP 2201113

CSAH 15 (Shoreline Dr) Sidewalk Participation Project from Fairview Ln to the Seton Bridge in Mound



BAR map date:
2/5/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0101

Item Description:

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 07-85-25 with the Soo Line Railroad Company, doing business as Canadian Pacific, for temporary right of way access, flagging and other costs for the railroad crossing south of Trunk Highway 55 as part of the rehabilitation of County State Aid Highway (CSAH) 92 (Dogwood Street) between CSAH 6 (Watertown Road) and (CSAH) 50 (Rebecca Park Trail) in the cities of Independence and Greenfield, CP 2210400, at estimated county cost of \$1,500; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county.

Background:

History: The pavement along this segment of CSAH 92 needs rehabilitation. The county is leading a project in 2025 which includes cold-in-place recycling, full depth reclamation and culvert replacement.

Project funding is available in CP 2210400 - Pavement Rehabilitation Program 2022-2026, with expenses tracked in subproject 2210408 - 2025 Rehab CSAH 92.

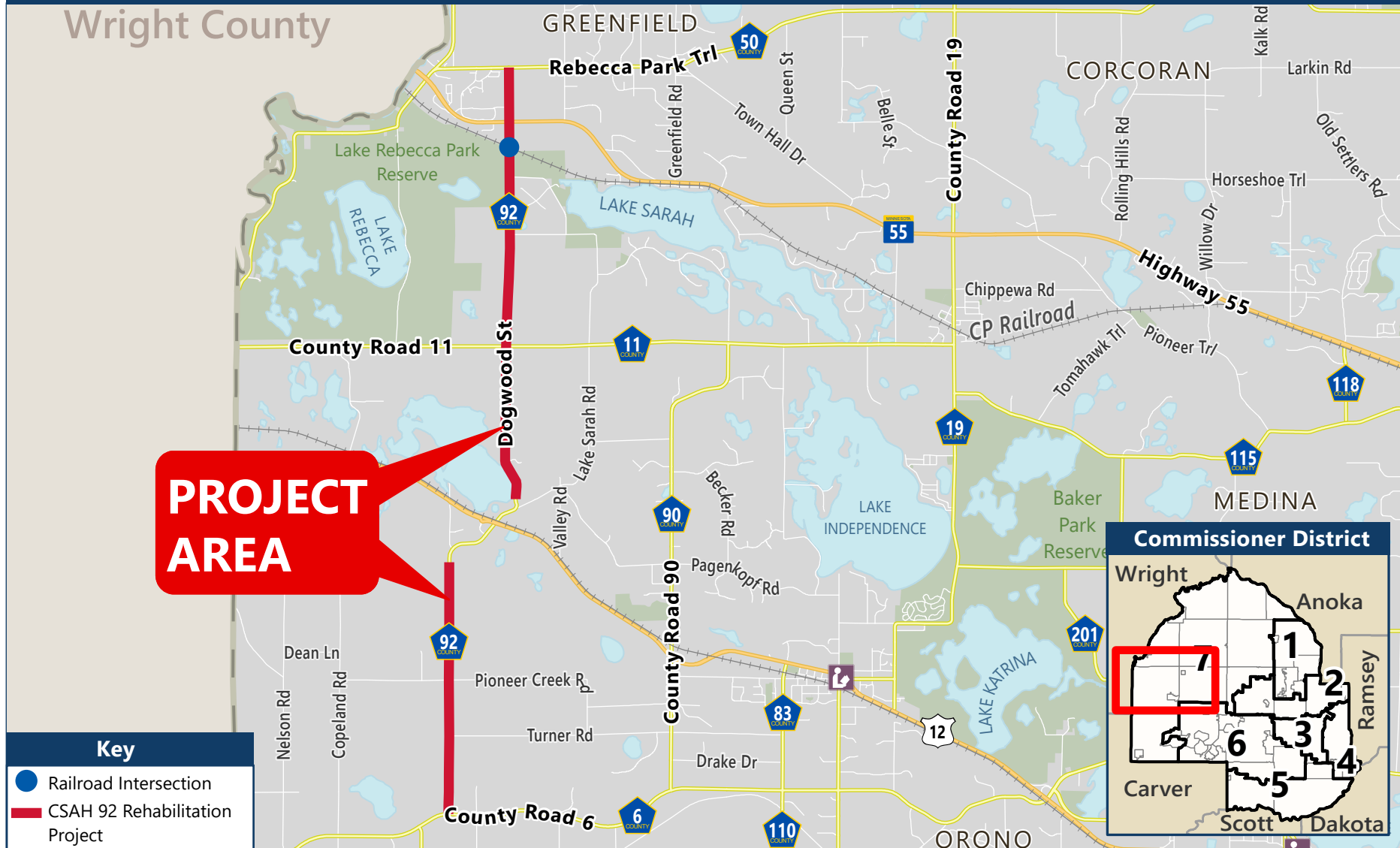
Current Request: This request seeks authorization to negotiate and execute Agreement PW 07-85-25 with the Soo Line Railroad Company, doing business as Canadian Pacific, for temporary right of way access, flagging, and other costs, at an estimated county cost of \$1,500.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multi-modal transportation.

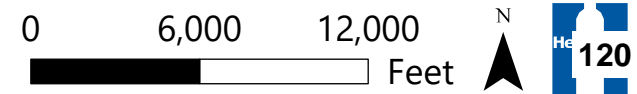
Recommendation from County Administrator: Recommend Approval

CP 2210408

Pavement rehabilitation project along CSAH 92 in the cities of Greenfield and Independence.



BAR map date:
2/25/2025



MINNESOTA

Board Action Request

25-0102

Item Description:

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-44-25 with Three Rivers Park District for cost participation and maintenance responsibilities in the construction of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, County Project (CP) 2211003 - Highway Safety Improvement Program, as part of the TRPD Bassett Creek Regional Trail project, at an estimated cost of \$1,563,410 to be financed with \$1,275,635 federal, \$208,204 state aid, and \$79,571 city funds; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 05-44-25 with Three Rivers Park District for cost participation and maintenance responsibilities related to the TRPD Bassett Creek Regional Trail project, CP 2211001 - Local Trail, CP 2211002 - Bassett Creek Regional Trail, and CP 2211004 - Bassett Creek Regional Trail LRT Extension, at a county cost not to exceed \$910,000 to be financed with \$30,000 in Property Tax and \$880,000 in Transportation Advancement Account - Active Transportation funds; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 06-13-25 with the City of Golden Valley for cost participation and maintenance responsibilities for CP 2211003 - Highway Safety Improvement Program, at an estimated receivable of \$137,035 from the city; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed.

Background:

The Bassett Creek Regional Trail will provide a connection between French Regional Park in Plymouth and Theodore Wirth Regional Park in Golden Valley. Three Rivers Park District, in coordination with the City of Golden Valley and the county, is leading a project to construct a multi-use trail to make this connection along Golden Valley Road between Douglas Drive and Theodore Wirth Parkway. The project team has been engaging with the community to share the design and gather feedback prior to constructing the improvements later this year.

This trail connection is being completed as part of four projects. The county and Three Rivers Park District collaborated to include the county's Highway Safety Improvement Program project on Golden Valley Road at the Noble Avenue and Hidden Lakes Parkway intersections as part of Three Rivers Park District's Bassett Creek Regional Trail project.

Funding for these improvements is available in CP 2211000 - CSAH 66 Trail and Multimodal Safety Improvements, with expenses tracked in the following subprojects:

- CP 2211001 - Local Trail
- CP 2211002 - Bassett Creek Regional Trail
- CP 2211003 - Highway Safety Improvement Program
- CP 2211004 - Bassett Creek Regional Trail LRT Extension

Current Request: This request seeks authorization to negotiate the following PW agreements for cost participation and maintenance responsibilities for construction of the following:

- PW 04-44-25 with Three Rivers Park District for safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211003 - Highway Safety Improvement Program, estimated project cost of \$1,563,410.
- PW 05-44-25 with Three Rivers Park District for the Bassett Creek Regional Trail project, CP 2211001- Local Trail, 2211002 - Bassett Creek Regional Trail, and 2211004 - Bassett Creek Regional Trail LRT Extension, county cost not to exceed \$910,000.
- PW 06-13-25 with the City of Golden Valley for safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211003 - Highway Safety Improvement Program, estimated receivable of \$137,035.

Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility and enhancing safety for people walking, biking, and rolling.

Recommendation from County Administrator: Recommend Approval

CP 2211000 | Various Agreements

Cost Participation in CSAH 66 (Golden Valley Rd/Duluth St) Trail & Multimodal Safety Improvements | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 2/28/2025

Data sources (if applicable):



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0103

Item Description:

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2025 through March 31, 2026, in the amount of \$1,585,313 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through resolution 24-0042, Hennepin County Public Health (HCPH) received \$4,020,614 in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

25-0103

This request reduces disparities in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

APEX Coding:

Fund: 20

Dept ID: 536099

Project ID: 1008675

Revenue Account: 42360

Amount: \$1,585,313 (no 2025 budget appropriation needed)

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0065

Item Description:

Claims Register for the period ending February 14, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 14, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0066

Item Description:

Claims Register for the period ending February 21, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 21, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0067

Item Description:

Claims Register for the period ending February 28, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 28, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0068

Item Description:

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

Resolution:

BE IT RESOLVED, that Agreement PR00007082 with Mid-Minnesota Legal Aid to conduct Fair Housing Testing for suburban Hennepin County during the period March 1, 2025 through June 30, 2027, with the amount not to exceed \$120,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, prohibits discrimination in the sale, rental, and financing of dwellings, and in other housing-related transactions, based on race, color, national origin, religion, sex, familial status, and disability.

Hennepin County and partnering suburban communities in the U.S. Department of Housing and Urban Development's (HUD) federal entitlement programs (Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG)) are required to affirmatively further fair housing in their communities.

In partnership with entitlement jurisdiction cities, the county proposes to contract with Mid-Minnesota Legal Aid to conduct Fair Housing paired tests on multifamily rental housing units. Fair Housing paired tests assess discrimination by having two testers assume the role of housing applicants with equivalent social and economic characteristics who differ only in terms of the characteristic being tested for discrimination, such as race, disability status, or marital status.

Mid-Minnesota Legal Aid is the only HUD-qualified Fair Housing Enforcement Organization conducting Fair Housing Testing within the state of Minnesota. Hennepin County contracted with Mid-Minnesota Legal Aid for similar services in 2013 (Resolution 13-0405) and 2019 (Resolution 19-0299).

Current Request: This request seeks approval of Agreement PR00007082 with Mid-Minnesota Legal Aid to conduct Fair Housing Testing of rental housing projects in suburban Hennepin County during the period March 1, 2025, through June 30, 2027, with a not to exceed amount of \$120,000.

Impact/Outcomes: The funding under this agreement will allow for 60 paired tests of properties within suburban Hennepin County to ensure that properties are adhering to the Fair Housing Act.

Disparity Reduction Impact: This funding will test violations of the Fair Housing Act, including disparate impacts on protected classes.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0069

Item Description:

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

Resolution:

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota, as follows:

1. By Resolution No. 10-0524, dated November 30, 2010, this Board established a commercial paper program for cash flow management purposes (the "Original Commercial Paper Program," or as amended, the "Commercial Paper Program"), which authorized the issuance by the County of its general obligation indebtedness in the form of commercial paper certificates in anticipation of the collection of taxes levied for any fund and not yet collected in accordance with Minnesota Statutes, Section 383B.117. The maximum principal amount of such commercial paper certificates was limited to \$150,000,000 in aggregate outstanding at any time, and the Original Commercial Paper Program was set to expire on September 30, 2014.
2. By Resolution No. 12-0493, dated November 27, 2012, this Board increased the maximum principal amount of commercial paper certificates available for cash flow management purposes to \$200,000,000 and extended the duration of the Original Commercial Paper Program to December 31, 2017, by amending and restating the Original Commercial Paper Program.
3. By Resolution No. 16-0395, dated November 1, 2016, this Board increased the maximum principal amount of commercial paper certificates available for cash flow management purposes to \$250,000,000 and extended the duration of the Commercial Paper Program to December 31, 2021, by amending and restating the Commercial Paper Program.
4. By Resolution No. 20-0405, dated November 3, 2020, this Board extended the duration of the Commercial Paper Program to December 31, 2025, by amending and restating the Commercial Paper Program.
5. The Board hereby finds it is in the County's best interests to increase the maximum principal amount of commercial paper certificates available for cash flow management purposes to \$400,000,000 and extend the duration of the Commercial Paper Program to December 31, 2050, by amending and restating the Commercial Paper Program as set forth in paragraphs 6 through 14 below.
6. Pursuant to the Commercial Paper Program, this Board authorizes the issuance by the County of its general obligation indebtedness in the form of commercial paper certificates in anticipation of the collection of taxes levied for any fund and not yet collected in accordance with Minnesota Statutes, Section 383B.117 (the "Certificates").
7. This Board hereby delegates to the Chief Financial Officer authority to negotiate with up to three banks, investment banking firms or financial institutions acting as the dealers for the Certificates, the terms

and conditions upon which the Certificates shall be sold and issued, and to approve the terms of such sale and issuance, provided that the aggregate principal amount outstanding at any time of Certificates authorized and issued hereunder, in one or more series, shall not exceed \$400,000,000 at maximum rates to be determined by the Chief Financial Officer in accordance with Minnesota Statutes, Section 383B.117; and further provided that the total of all Certificates issued against any fund for any year with interest thereon until maturity, together with all orders outstanding against the fund, shall not exceed the total current taxes for the fund uncollected at the time of issuance plus the cash currently in the fund, or as otherwise limited by Minnesota Statutes, Section 383B.117. Certificates shall not be sold for less than the par amount thereof, plus accrued interest. Certificates shall mature not later than the earlier of: (i) 270 days from the date of issuance; (ii) the first day of April of the year following the year of issuance; or (iii) December 31, 2050. Each Certificate shall state upon its face the fund for which the proceeds of the Certificate shall be used, the total amount of the certificates so issued against the fund, and the total amount embraced in the tax levy for that fund. The proceeds of the taxes assessed on account of the fund against which Certificates are issued and the full faith and credit and taxing powers of the County shall be irrevocably pledged for the redemption of the Certificate in the order of issuance against the fund. The additional terms of the Certificates and the sale thereof shall be substantially as set forth in (i) the orders authorizing the issuance of Certificates, (ii) an issuing and paying agent agreement, and (iii) the dealer agreements, each of which the Chair and County Administrator are hereby authorized to approve.

8. In connection with the Commercial Paper Program and the issuance of the Certificates, the Chief Financial Officer is authorized to negotiate with one or more commercial banks, insurers or other credit support or liquidity facility providers, as applicable, the terms and conditions of any credit support or liquidity facility for the Certificates, and the Chair and County Administrator are authorized to execute and deliver any agreements of the County with the provider of any such credit support facility or liquidity facility. If the Chief Financial Officer determines in its discretion to appoint an issuing agent or paying agent, the Chief Financial Officer is authorized to negotiate with one or more commercial banks to serve as an issuing agent or paying agent with respect to the Certificates, and the Chair and County Administrator are authorized to execute and deliver any agreements of the County with such issuing agent or paying agent. All such agreements shall be in the form and contain such rights, obligations, covenants, agreements, representations and warranties of the County as may be approved by the Chief Financial Officer. The Chief Financial Officer is authorized and directed to obtain ratings of the Certificates from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Certificates may be issued and sold as contemplated hereby.
9. The County Administrator and the Chief Financial Officer are authorized to execute and deliver on behalf of the County such covenants, agreements, representations and warranties of the County as may be deemed necessary by such officials. The County Administrator and the Chief Financial Officer are authorized to execute and deliver the Certificates in accordance with documents containing covenants, agreements, representations and warranties with respect thereto.
10. The Chief Financial Officer is authorized to approve any Official Statement, Offering Memorandum, Offering Circular or other offering material to be prepared and distributed periodically by the County to any purchaser or potential purchaser of any of the Certificates (however so entitled, an "Offering Memorandum"), and the Chief Financial Officer is authorized to execute and deliver an Offering Memorandum.
11. The appropriate County officers are authorized to execute and deliver all other documents and certificates and to take such action as may be necessary or appropriate in connection with the Commercial Paper Program and the issuance and sale of the Certificates consistent with this Resolution and Minnesota Statutes, Section 383B.117.

12. The County Administrator and Chief Financial Officer and other officials of the County are authorized and directed to prepare and furnish to any purchasers of the Certificates certified copies of all proceedings and records of the County as may be required or appropriate to evidence the facts relating to the legality of the Certificates and the Commercial Paper Program as such facts appear from the books and records in their custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein. The County Administrator and Chief Financial Officer are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.
13. The execution of any document by the appropriate officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof.
14. The Controller is hereby authorized to transfer and disburse funds consistent with documents executed above as necessary to carry out the intent of this Resolution.

Background:

The County Board first authorized a commercial paper program in 2010 to add an additional short-term financing strategy. To maintain investments paying higher interest and have cash to fund daily needs, taxable commercial paper issuance has given the County useful flexibility to manage cash. In November 2020, pursuant to Resolution 20-405, the County Board reauthorized a five-year commercial paper program (the "Program") in the amount of \$250 million and with a final term of December 31, 2025.

Commercial paper is a short-term financial instrument that has a maximum maturity of 270 days. Initially, the County issued taxable commercial paper certificates to provide working capital to avoid selling investments from its investment portfolio during low cash periods. Since 2023, the County has also issued tax-exempt commercial paper certificates to provide bridge funding for approved capital projects until such certificates could be repaid with the proceeds of long-term, fixed rate tax-exempt bonds. Based on the history of usage of the currently authorized \$250 million Program, staff recommends preserving about \$100-\$150 million of program capacity each for working capital and interim financing of approved capital projects, which completely claims all available commercial paper resources.

However, in the past two years, a different financing tool used by the County - variable rate bonds - has experienced challenges. The two banks providing liquidity (US Bank and TD Bank) for our two series of outstanding general obligation variable rate demand bond issues from 2017 and 2018 have been downgraded by one or more credit rating agencies. In addition, TD Bank has recently pled guilty to federal charges increasing headline risk to the County by being associated with that institution. The existing liquidity agreements with those two banks both expire in October 2026.

As a result, staff is recommending that the Board increase the maximum Program size from \$250 million to \$400 million and extend the term of the Program to December 31, 2050 to create capacity in the Program for a floating rate debt structure that will have similar characteristics as our current variable rate bonds.

The County has a long history of issuing variable rate bonds which allow much greater flexibility to repay principal more rapidly than is possible with a fixed rate bond structure; variable rate bonds are historically a lower cost financing tool compared to long-term fixed rate bonds as those interest rates, which are reset weekly, are based on short-term interest rates. To be attractive to investors, both commercial paper and variable rate bonds need to be backed by a source of liquidity since investors have the ability to "put" their investment - which means to demand repayment - in both types of bonds. If the dealer is unable to remarket the issue to new investors, liquidity must be available to pay off the investor that is "putting" back their

investment.

The County sees the use of commercial paper secured by self-liquidity (through investments it owns) and our general obligation pledge as an option to replace variable rate bonds, providing an effective tool to reduce Program costs by eliminating liquidity fees; increase interest rate stability; gain additional flexibility in determining repayment dates; and mitigate liquidity risk and reputational risks.

Certificates issued under the Program are general obligations of the County and are currently rated A-1+ by S&P Global Ratings and F1+ by Fitch ratings - the highest possible short-term ratings - based upon the size, quality and liquidity of the County's investment portfolio. Commercial paper certificates may be issued as either tax-exempt or taxable obligations, depending upon the use of proceeds. Since the inception of the Program, the County has issued a total of \$2.825 billion of commercial paper certificates, including rolls of previously issued certificates, at various times and in various amounts. Of that total, \$405 million have been issued as tax-exempt certificates providing interim financing of capital projects, with the balance issued as taxable certificates to support maintenance of the County's investment portfolio. Currently, there are no commercial paper certificates outstanding.

On December 17, 2024, the County issued a Request for Information to 13 local and national banks and broker-dealer firms, all of which are experienced with commercial paper programs, to obtain data about their experience and interest in serving as a commercial paper dealer to the County, as well as the costs associated with acting as a dealer for the Program. The County received responses from eight (8) firms on January 14, 2025. Staff reviewed those responses with representatives of the County Attorney's Office, and PFM Financial Advisors LLC, the County's municipal advisor. Staff recommends that JP Morgan Securities LLC (JPM) and RBC Capital Markets, LLC (RBC) be named as dealers for the Program. JPM has the largest combined tax-exempt and taxable commercial paper portfolios of all of the firms that submitted responses; they offered the lowest fee; and they have performed well as a dealer for the County's Program since being retained to serve in that role in 2020. RBC also has substantial tax-exempt and taxable commercial paper portfolios, a significant local presence in downtown Minneapolis and has provided helpful advice and services as a dealer on the County's Program since 2016.

The resolution authorizes the County Administrator and the Chief Financial Officer to execute and deliver certain necessary documents related to the Program, and the Chief Financial Officer to approve the Commercial Paper Offering Memorandum which is prepared and updated at least twice a year. Further, the resolution authorizes the Chief Financial Officer to engage one or more commercial banks, insurers or other credit support, or liquidity facility providers as may be necessary or desirable during the term of the Program, as well as request up to three credit rating agencies to rate the certificates issued under the Program. It is staff's expectation that the County will continue to provide self-liquidity for the Program, as well as seek confirmation of the existing Program ratings from S&P and Fitch.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0070

Item Description:

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2312011 with the Minnesota Department of Human Services (DHS) for Opioid Response Services for the Health Care for the Homeless (HCH) program, extending the funding period through September 29, 2027, and increasing the receivable amount by \$1,715,934 for a new total receivable amount of \$2,845,934 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds become no longer available.

Background:

Through resolution 23-0449 the Board accepted \$1,653,072 receivable from DHS for the HCH program. This funding was for the provision of Medications for Opioid Use Disorder (MOUD) services to all persons experiencing homelessness and opioid addiction with specific outreach and retention services for American Indians experiencing homelessness and opioid addiction.

Grant funding makes it possible for HCH staff to continue to work within the mobile outreach program's on-demand treatment system, meaning patients can receive services at multiple walk-in clinics without an appointment or be seen at a shelter, on the street, and other locations that works best for everyone. The HCH MOUD program has a robust low-barrier approach locating and working with people who do not have identification, addresses, or housing. The HCH MOUD program uses a harm reduction model of care and ensures people living with Opioid Use Disorder have harm reduction supplies ensuring safe use and overdose prevention.

Through SOR funding, in 2024, Health Care for the Homeless had the following accomplishments:

- Hired and onboarded a Street Medicine and Outreach Supervisor to lead the mobile outreach program and team. This hire boosted HCH MOUD visits, deepened relationships with other street outreach teams, increased patients' medication adherences, and expanded the distribution of harm reduction supplies during outreach.
- Expanded services at the HCH Outreach Drop-in site, located at the Kola Safe Haven in the heart of the Phillips Neighborhood, where many American Indians reside. The HCH Kola drop-in site is centrally located and has been a reliable space for individuals to drop-in for harm reduction supplies, MOUD care, testing, social services, and mental health care.

- In Quarter 4, the HCH Street Outreach team had 121 prescriber MOUD visits with patients, 77% of which were with patients that identify as American Indian. The team distributed 19,300 clean syringes out of the Kola Drop-in, as well as distributing 316 doses of nasal naloxone and 150 doses of intramuscular naloxone.

This request reduces disparities in the health domain by targeting lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid use disorder and experiencing homelessness.

APEX Coding:

Fund: 20

Department ID: 532099

Project ID: 1008484

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0071

Item Description:

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A2110766 with the Minnesota Department of Human Services (DHS) for naloxone training and naloxone kit distribution services, extending the end date through June 30, 2027, and increasing the receivable amount by \$2,112,000 for a new total receivable amount of \$3,765,072 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds become no longer available.

Background:

Through resolutions 21-0282 and 23-0010 the Board accepted \$1,653,072 receivable from DHS for the Public Health Clinic (PHC) to assist in providing targeted training and distribution of naloxone in accordance with the Substance Abuse and Mental Health Service Administration to prevent opioid overdose and reduce harms associated with opioid use. These funds have also provided for the launch of a low barrier Medication for Opioid Use Disorder (MOUD) program in the PHC by providing funding for several key staff positions. Through resolution 23-0447 the Board approved adjustments to budget line items within the agreement funding periods and attachment name and added 4 full time equivalent (FTE positions), with no changes to the term or funding amount.

State Opioid Response (SOR) Funds for the Public Health Clinic:

- This funding supports the MOUD program that prescribes mainly suboxone to people with opioid use disorder.
- Additionally, funds provide supplies for the Syringe Services Program (SSP), targeted outreach, training, and naloxone distribution.
- Provide 24 hours of weekly walk-in availability to the syringe exchange and naloxone distribution program.
- Conduct targeted naloxone education and kit distribution to residents of Little Earth.

Accomplishments in 2024:

- Started 99 patients on suboxone and completed 474 follow-up visits related to MOUD
- Distributed over 20,000 doses of naloxone (both nasal and intramuscular)
- Patients self-reported reversing 1,712 overdoses with Hennepin County administered kits
- Served 1,791 unique patients in the syringe service program, totaling over 5,700 visits
- Safely discarded over 71,000 syringes

This request reduces disparities in the health domain by targeting lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid

25-0071

use disorder.

APEX Coding:

Fund: 20

Department ID: 531099

Project ID: 1007045

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0072

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2503 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2503

Date: 02/20/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-0072

Board Action Date: 03/11/2025

[Electronic Provider File \(EPF\)](#)

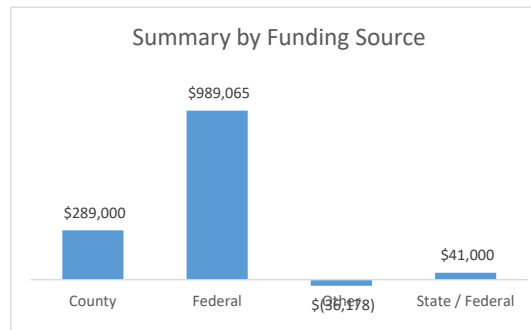
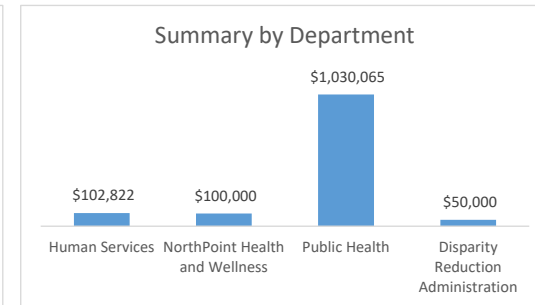
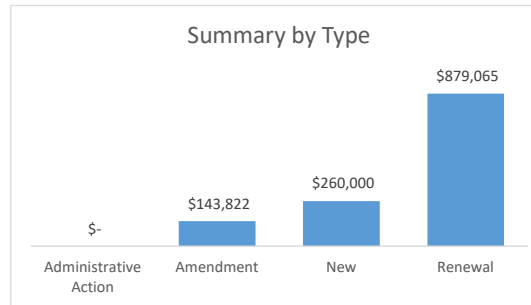
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
(blank)		\$0
Amendment	9	\$143,822
Human Services	7	\$2,822
NorthPoint Health and Wellness	1	\$100,000
Public Health	1	\$41,000
New	4	\$260,000
Human Services	2	\$100,000
Public Health	1	\$110,000
Disparity Reduction Administration	1	\$50,000
Renewal	6	\$879,065
Public Health	6	\$879,065
Grand Total	19	\$1,282,887



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2503

Date: 02/20/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-2503

Board Action Date: 03/11/2025

[Electronic Provider File \(EPF\)](#)

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Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	2	\$ 100,000	Human Services	0	\$ -	Human Services	7	\$ 2,822
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	1	\$ 100,000
Public Health	1	\$ 110,000	Public Health	6	\$ 879,065	Public Health	1	\$ 41,000
Total	3	\$ 210,000	Total	6	\$ 879,065	Total	9	\$ 143,822

Administrative Actions Description Contract

-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Regents of the University of Minnesota	HS00001960	Early Intervention Services to Eligible Persons living with HIV/AIDS.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$0	\$110,000	Federal	Ryan White Grant.
Rebound Inc.	HS00001902	Out of Home Group Home for females aged 14-21.	Children & Family Services	Human Services	2/1/2025	1/31/2028	\$0	\$0	County	-
African Career, Education & Resource Inc.	HS00001944	Service navigation to residents in Blue Line extension corridor.	Disparity Reduction Administration	Disparity Reduction Administration	2/15/2025	12/31/2025	\$0	\$50,000	County	-
Minnesota Indian Women's Resource Center	HS00001973	Drop-in center for those experiencing homelessness in Hennepin County with housing services and resources. Provider specializes in serving Indigenous or Native American women and survivors of domestic abuse.	Housing Stability	Human Services	2/1/2025	12/31/2025	\$0	\$100,000	County	-
Renewed Contracts										
Allina Health System	HS00001962	Medical Transportation services for Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$5,310	Federal	Ryan White grant.
Children's Health Care	HS00001963	Health Education and Risk Reduction services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$10,000	Federal	Ryan White grant.
The Aliveness Project, Inc.	HS00001961	Medical Transportation, Mental Health, Substance Abuse Outpatient Care, Housing Services and Medical Nutrition Therapy to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$393,639	Federal	Ryan White grant.
Group Health, Inc.	HS00001957	Medical Case Management, and Outpatient Ambulatory Healthcare services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$0	\$451,766	Federal	Ryan White grant.
Group Health, Inc.	HS00001965	Medical Transportation services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$10,350	Federal	Ryan White grant.
Sub-Saharan African Youth and Family Services in MN (SAYFSM)	HS00001967	Medical Transportation services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$8,000	Federal	Ryan White grant.
Amended Contracts										
FamilyWise Services	PR00005610	Training and supervision for contracted MiiWrap provider staff to be credentialed as MiiWrap coaches and facilitators.	Behavioral Health	Human Services	3/1/2024	12/31/2026	\$44,500	\$83,500	County	Increases NTE and updates services provided.
The Bridge for Youth	HS00000827	Shelter to provide short-term lodging (up to 90 days with occasional exceptions) and case management to youth ages 10 -17 (and their families) in Resilience House and youth ages 15-17 in Gloria's Place, who are currently experiencing homelessness.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$2,153,500	\$2,153,500	County	Updates standard language, where applicable, and updates performance measures.
The Bridge for Youth	HS00001628	Short-term transitional housing, less than 24 months, for Eligible Persons ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Children & Family Services	Human Services	4/1/2024	12/31/2025	\$131,250	\$131,250	County	Updates standard language, where applicable, and updates performance measures.
Regents of the University of Minnesota	HS00001593	Opioid clinic services to Hennepin County residents.	Opioid Settlement	Human Services	10/1/2024	12/31/2025	\$300,000	\$263,822	Other	Reduces NTE and updates deliverables and contract budget. National Class Action Lawsuit Settlement.
Think Small	PR00005977	Child Care Quality Supports.	Children & Family Services	Human Services	1/1/2024	12/31/2025	\$400,000	\$400,000	County	Revises 2024 budget.
Primus Incorporated	HS00001394	Emergency overflow shelter for families.	Housing Stability	Human Services	10/1/2023	12/31/2025	\$10,456,782	\$10,456,782	County	Adds an additional location.
180 Degrees, Inc.	HS00000825	Emergency shelter placement and programming for youth ages 14-19.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$275,079	\$275,079	County	Updates standard language, where applicable, and updates performance measures.
LocumTenens.com LLC	PR00003924	Temporary psychiatric services for NorthPoint and HSPHD patients.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	3/1/2022	12/31/2025	\$2,800,000	\$2,900,000	County	Adds HSPHD to contract and increases NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	\$41,800	\$82,800	State / Federal	Adds 2025 budget and NTE. Temporary Assistance for Needy Families grant and Strong Foundations Family Home Visiting grant.

Administrative Actions

None - -

Board Action Request

25-0073

Item Description:

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2412662 with the City of Hopkins to establish the 911 Alternative Response Team during the period January 1, 2025 to December 31, 2026, in the receivable amount of \$90,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of agreement funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if agreement funds are no longer available.

Background:

In 2022, Hennepin County launched a pilot in Brooklyn Park to test an alternative 911 response to mental health and related calls for service. The program has expanded to the cities of Brooklyn Center, Edina and Richfield. In partnership with the Hopkins Police Department and Hennepin County Sheriff's Office, the teams will respond to low-risk 911 calls for service involving City of Hopkins' residents with mental health, substance use, and social service needs.

Since 2014, Hennepin County has implemented a variety of mental health and justice reform projects, following evidence-based guidelines using the federal Substance Abuse and Mental Health Services Administration's Sequential Intercept Model. This framework is designed to reduce the negative impact experienced by people living with behavioral health conditions who are disproportionately represented in the justice system. Since the Alternative Response Team began, the teams have received over 1,800 referrals resulting in more than 2,400 connections to community services.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0074

Item Description:

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412636 with the City of Minneapolis to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$115,826 and 1.0 FTE be added to the 2025 Human Services and Public Health budget be approved

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreement launching a 911 Embedded Social Worker Program pilot with the City of Minneapolis through its Minneapolis Emergency Communications Center.

Embedded Social Workers receive referrals from the municipal police departments and dispatch offices regarding individuals who appear to have mental health, substance use, or other needs. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve the stability for individuals through engagement, assessment and connection to community-based services in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0076

Item Description:

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional preliminary and final design engineering and professional services for County State Aid Highway (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between the Midtown Greenway and 38th Street (County Project (CP) 2220300), and 42nd Street to 46th Street (CP 2220700), extending the contract period to December 31, 2028, and increasing the amount by \$2,350,000 for a new total not to exceed of \$4,250,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county, in partnership with the City of Minneapolis, is leading a safety improvement project along Park and Portland avenues. The proposed improvements include complete and green street elements, such as:

- Accessibility, safety, and traffic signal upgrades
- Protected bikeways
- Pavement preservation

In 2024, the county entered into an agreement with HDR Engineering to provide design engineering services for the sections along Park and Portland avenues between 18th Street and Midtown Greenway and 38th Street to 42nd Street, at a cost not to exceed \$1,900,000 (Resolution 24-0049).

Federal funding has now been secured for two additional segments of Park and Portland Avenue between the Midtown Greenway and 46th Street. Funding for the additional engineering services to provide this additional scope of work is available in CPs 2220300 and 2220700. The county will continue its community engagement as the project continues into final design, with construction scheduled to begin in 2027.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional design engineering and professional services for Park and Portland Avenues between the Midtown Greenway and 38th Street, and 42nd Street to 46th Street,

25-0076

CPs 2220300 and 2220700, extending the period to December 31, 2028 and increasing the not to exceed amount to \$4,250,000.

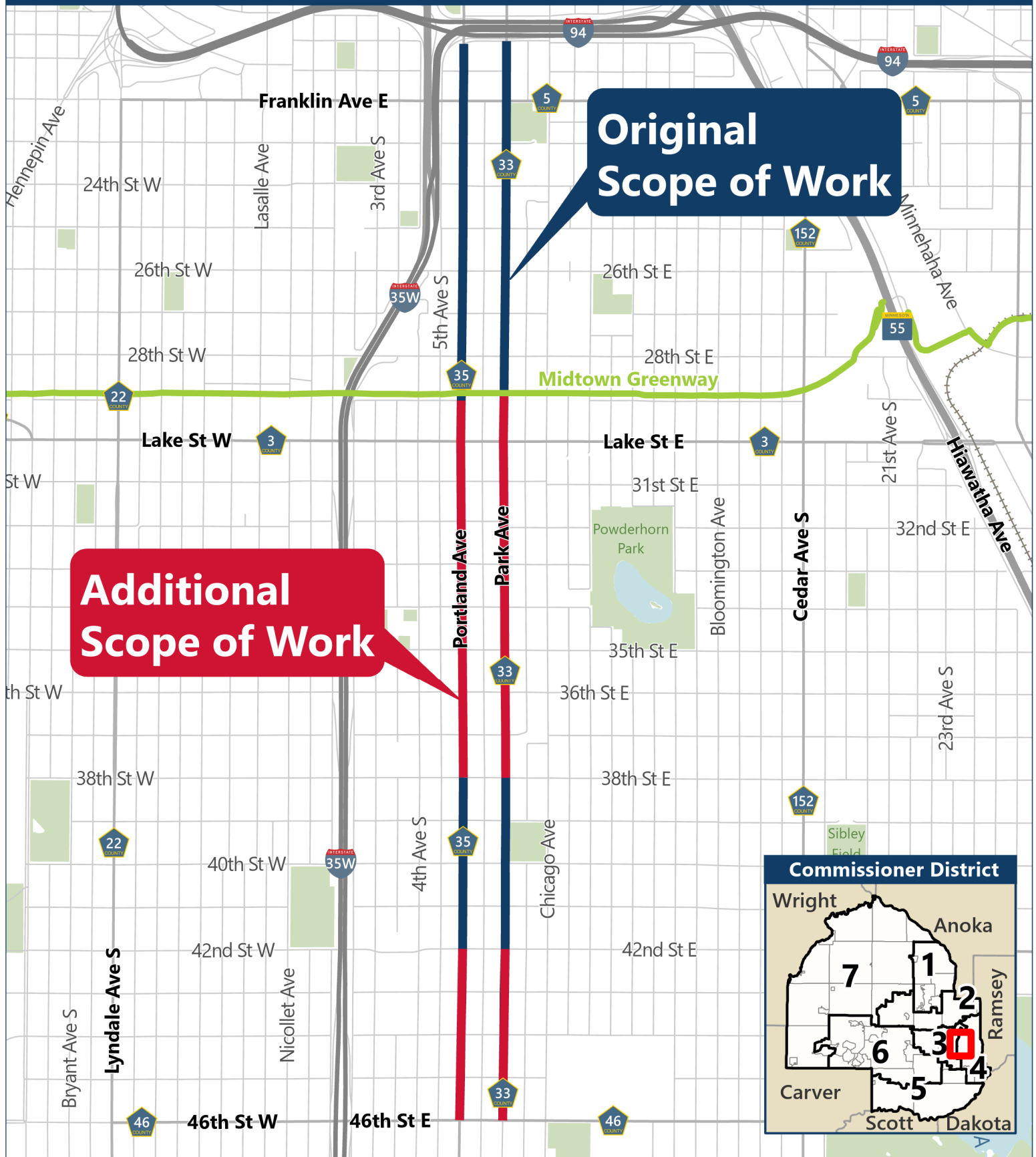
Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2220300, CP 2220700

Multimodal safety improvements along Park Avenue (CSAH 33) and Portland Avenue (CSAH 35) in Minneapolis



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 1/23/2025. Data sources:



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Board Action Request

25-0075

Item Description:

2025 Federal Legislative Platform

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recommends the 2025 Federal Legislative Platform be adopted.

Background:

Recommendation from County Administrator: Recommend Approval

**2025
PROPOSED
FEDERAL LEGISLATIVE PLATFORM
(Draft – December 6, 2024)**

Platform policy priorities

Health and human services

Encourage innovation and recognize racism as a public health crisis in addressing complex health and human services problems; and recognize public health crises through prevention. Maximize partnerships among federal, state, county, and private funders to support sustainable models of health and wellness

Safety-net health services

Address racism as a public health crisis by ensuring access to meaningful and affordable healthcare and promoting the financial vitality of safety-net systems, like Hennepin Healthcare System, in the context of federal reforms to publicly funded healthcare programs

Housing

Leverage limited resources more efficiently and seek additional investments to advance stable, safe, and dignified housing for individuals and families and reduce disparities

Platform direct funding priorities

- Blue Line extension (Bottineau LRT) – \$20 million under ~~FTA Capital Investment Grants Program~~
- **Washington Avenue Bridge -- \$5 million under**
- ~~Accessibility and safety improvements needed along county roads for Arterial Bus Rapid Transit corridors – \$25 million under the FHWA Surface Transportation Program~~
- ~~Emergency Shelter Program – \$750,000 under HUD's Community Development Fund Program~~
- ~~Hennepin Emergency Medical Services – \$2.7 million under HRSA's Health Center Program~~ **Addiction Medicine Center of Excellence – Hennepin Healthcare System – \$5 million under HRSA's Health Center Program**
- ~~Climate Action Plan – \$2 million under DOE Energy Efficiency and Renewable Energy Program~~

Full platform

Climate and environment

Support legislation and administrative policies that protect the environment, conserve resources, build equity and resiliency, and promote adaption to the impacts of climate change. Promote and support state laws and programs that will help achieve the county's Climate Action Plan, Zero Waste, and Net Zero greenhouse gas emissions goals

- Support federal investment and partnership to protect natural resources and enhance community forests to mitigate the effects of climate change, reduce air pollution, sequester carbon, and respond to the loss of trees due to emerald ash borer and other invasive pests and pathogens
- Continued federal support for the funding and redevelopment of brownfields
- Support federal investment in technologies that address climate change and increase renewable energy production, including geothermal, hydrogen, wind, solar, and renewable natural gas
- Support federal investment and adoption of policies that reduce transportation carbon emissions and support pathways toward miles travelled reductions
- Support federal investment and adoption of policies that accelerate a zero waste future including, pass national extended producer responsibility policies, establish labeling and design standards, reduce single use plastics and toxics in materials, reduce climate impacts from landfilling, funding infrastructure that aid in solutions for waste and food waste prevention and management

Elections

- **Support federal funding for county elections operations, including election security, equipment, software, staffing, voter education and outreach, communications, and election materials translation**
- Support a federally mandated and standardized early voting period

- Support the expansion of jurisdictions required to provide elections materials in multiple languages and modalities in order to improve understanding of elections, increase accessibility for voters who speak a language other than English, and improve voter participation

Health and human services

Encourage innovation and recognize racism as a public health crisis in addressing complex health and human services problems. Maximize partnerships among federal, state, county, and private funders to support sustainable models of health and wellness

- Make permanent COVID-19 pandemic-related waiver authority for health and human services programs, including reimbursement for all telehealth modalities and continuous eligibility to promote coverage and increase access to healthcare
- Maximize state flexibility under Medicaid to encourage innovation in the delivery of care that improves overall population health and rewards efficiency in both adult and juvenile systems
- Advance funding models that recognize the unique needs and service models within Children's Mental Health that require a robust array of Behavioral Health strategies and support for families
- Support interventions to address critical public health needs such as unsheltered homelessness, emergency preparedness, HIV/infectious diseases, mental health, suicide prevention, violence prevention, opioids and other substance use disorders, food insecurity, and maternal and child health
- Support and promote comprehensive **and accessible** reproductive care and sex education. Oppose efforts to restrict access to reproductive healthcare
- Eliminate federal barriers to data sharing so that local governments can better support care coordination and efficient service delivery
- Support elimination of the Medicaid exclusion for all pre-adjudicated persons under supervision by the criminal legal system. Support state flexibility in the

Medicaid program to cover such individuals regardless of the status of their charges or sentence

- Support resource allocation and policies that fully integrate medical and behavioral health services and provide patient-centered, culturally responsive care
- Adequately fund continued direct federal investment for protection of older adults to maximize partnerships among federal, state, and county agencies to build an effective and sustainable Adult Protective Services program
- Support expanding allowable services covered by the Family First Preservation Services Act to include culturally responsive services
- Reduce administrative burdens, **eliminate time limits**, and increase access to SNAP
- **Support elimination of barriers to reduce annual requirements for maintaining home and community-based service access for people with disabilities or older adults with disabling but stable conditions**

Housing and community development

Support the full continuum of affordable housing options, including for homebuyers and renters

- Increase federal funding for programs that assist households with very low incomes, veterans, the elderly, **foster youth**, and people with disabilities to afford accessible, dignified, decent, safe, and sanitary housing. In particular, significantly expand the Section 8 program and housing finance programs
- Support efforts to make homelessness rare, brief, and nonrecurring, including expanded funding for a housing-focused homeless response system

Justice and equality

Ensure all residents receive equal protection under the law. Equip government to protect, defend, and enable everyone's ability to live freely and achieve their human potential

- Support comprehensive immigration reform that creates pathways to citizenship, authorizes employment for new arrivals, addresses workforce development opportunities, provides access to healthcare and education, and supports fair and equitable interface with local public safety agencies. Oppose efforts to reduce or restrict access to the social safety net for immigrants, and eliminate barriers to refugee resettlement
- Support and adequately fund essential safeguards for the voting rights of all citizens, including no-excuse in-person and mail-in early voting, and automatic voter registration. Oppose efforts to restrict access to voting
- Support equal protection in law and federal regulations for all LGBTQI persons in housing, employment, healthcare/human services, education, and public accommodations
- Support federal efforts and funding for digital equity to ensure all residents have access to affordable and reliable high-speed broadband choices, computing devices, training, and internet-safety skills. **Partner with the Schools, Health, and Libraries Broadband (SHLB) Coalition and other allies to support policy strategies and additional funding to address inequities that persist, including affordability issues, language barriers and skill gaps**

Law, safety and justice

Support criminal justice, mental health and sentencing reforms that reduce racial disparities, advance proven diversion strategies and facilitate re-entry back into the community

- Reduce regulatory burdens (e.g., Institution of Mental Disease (IMD) exclusion, data sharing limitations) that compromise services for people experiencing mental illness before they become involved in the criminal legal system
- Support continued federal investment in local re-entry programs and other initiatives critical to reducing adult and juvenile involvement in the criminal legal system

- Encourage and reward state and local collaborations that reduce barriers to employment, housing, and behavioral health services, and support successful reintegration of individuals into the community
- Provide federal support for evidence-based practices before, during, and after initial contact with the juvenile and adult criminal legal systems

Safety-net health services

Address racism as a public health crisis by ensuring access to meaningful and affordable healthcare and promoting the financial vitality of safety-net systems, like Hennepin Healthcare System, in the context of federal reforms to publicly funded healthcare programs

- Protect critical funding streams and payments to safety-net providers, including the 340B Drug Pricing Program, Graduate Medical Education, Medicaid direct payments, and supplemental payments for Medicare and Medicaid
- Promote the long-term financial vitality of safety-net systems by aligning federal reimbursement with the cost of care, by supporting payment methodologies in both Medicaid and Medicare that recognize the challenges of caring for a disproportionate share of medically and socially complex patients
- Promote the health of our patients by protecting and expanding meaningful health insurance coverage, access to life-saving prescriptions, and investments in **medical research and academics**, mental health, maternal health, including healthcare for birthing people, and child and adolescent health

Taxes

Support federal tax policies to leverage local investment in infrastructure, housing, and services

- Support continued tax-free status of municipal bonds and private activity bonds. Restore local government authority to advance refund tax-exempt bonds (authority was eliminated in the Tax Cuts and Jobs Act of 2017)
- Preserve and strengthen the Low-Income Housing, Federal Historic, and New Markets tax credit programs

Transportation

Sustain and strengthen the federal-state-county partnership that supports the nation's roads, bridges, transit, and rail systems. Ensure Minnesota's transportation infrastructure supports a 21st-century economy and vibrant, active communities

- Increase infrastructure investment through new sources of revenue and support continued federal partnerships in projects such as the Capital Investment Grant (CIG) program
- Support key investments:
 - Green Line extension (Southwest LRT)
 - Blue Line extension (Bottineau LRT)
 - Highway 55 Bus Rapid Transit (BRT)
- Support infrastructure funding at levels authorized in the Infrastructure Investment and Jobs Act and the Inflation Reduction Act
- Support anti-displacement efforts to ensure current residents, small businesses, and cultural institutions are able to benefit from infrastructure and investment

Workforce development

Meet the future workforce needs of Hennepin County and other employers and address persistent disparities by connecting well-trained and qualified individuals to high-demand jobs in our region

- ~~Provide flexibility in Workforce Innovation and Opportunity Act programs to better support career pathways and career technical education for dislocated or under-skilled workers, youth and higher-barrier populations (e.g., recognition of employer- and industry-recognized credentialing for use of federal funds).~~ **Support full funding for the Workforce Innovation and Opportunity Act (WIOA), but without the 50% training requirement for the Adult and Dislocated Worker program.**
- Support regional sector-based partnerships providing career pathways to promote economic inclusion, address employment and income disparities, and meet industry hiring needs
- Support efforts to raise and protect wages for residents at the lowest income levels and industries most affected by the pandemic, including raising the minimum wage to provide a livable wage and **to** reflect regional costs of living

Hennepin County

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Hennepin County

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Jessica Oaxaca

Advocacy Engagement Manager

DRAFT

Board Action Request

25-0104

Item Description:

Claims Register for the period ending March 7, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 7, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0105

Item Description:

Establish a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance on Tuesday, April 8, 2025, at 1:30 p.m

Resolution:

BE IT RESOLVED, that a public hearing to receive comment on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance be held before the Health Committee of the Hennepin County Board of Commissioners on Tuesday, April 8, 2025, at 1:30 p.m. or as soon thereafter as practicable and that the Clerk of the Board be directed to publish notice of the public hearing.

Background:

On August 1, 2023, Minnesota became the 23rd state to legalize the use of cannabis for adults 21 and older. See Minn. Stat. Ch. 342. The law establishes a regulatory framework for the state's new cannabis industry as well as a new state office - the Office of Cannabis Management (OCM). OCM is responsible for regulating the cannabis market, which includes previously legalized lower-potency hemp edibles (LPHEs), and the state's Medical Cannabis Program. The OCM is the responsible for licensure of these businesses. Once licensed, local units of government are responsible for retail registration, which involves initial and ongoing compliance checks. Cities may choose to delegate registration authority to the county, in which case the county is responsible for that city's retailer registration and compliance.

In addition, local units of government may adopt reasonable restrictions on the time, place, and manner of business operations and impose certain requirements as part of the registration process.

The proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance outlines Hennepin County's retailer registration and compliance program and adopts reasonable time, place, and manner restrictions on business operations.

Current Request: Establish a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance on Tuesday, April 8, 2025, at 1:30 p.m. or as soon thereafter as practicable.

Impact/Outcomes: Fulfill the requirement that a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance is held on Tuesday, April 8, 2025, at 1:30 p.m. or as soon thereafter as practicable.

Recommendation from County Administrator: Recommend Approval

Ordinance

Cannabis and Lower-Potency Hemp Edibles

Adopted on _____ by the Hennepin County Board of Commissioners.

Section 1: Purpose

This Ordinance is enacted to protect the health, safety, and general welfare of the people of Hennepin County by promoting responsible cannabis and lower-potency hemp edible retailing, allowing legal sales and access to persons 21 years of age and older without promoting increases in use; discouraging violations of applicable laws, rules, and regulations and this Ordinance, especially those that prohibit or discourage the marketing, sale, or distribution of cannabis and lower-potency hemp edibles to people under 21 years of age; establishing reasonable restrictions on the time, place, and manner of the operation of cannabis and lower-potency hemp edible businesses; establishing standards for the registration of cannabis and lower-potency hemp edible retailers; and establishing a system for compliance and enforcement of applicable laws, rules, and regulations and this Ordinance.

Section 2: Enacting Authority

This Ordinance is enacted pursuant to powers granted to Hennepin County under Minnesota Statutes Chapters 145A, 342, and 375 and Minnesota Statutes Sections 144.417 and 152.0263.

Section 3: Incorporation of Minnesota Statutes and Rules and Hennepin County Ordinances

Hennepin County hereby incorporates into this Ordinance the following statutes and rules, including subsequent recodifications and/or amendments as may be adopted from time to time.

1. Minnesota Statutes Chapter 342;
2. Minnesota Statutes Section 144.417;
3. Minnesota Statutes Section 152.0263;
4. Minnesota Statutes Section 151.72;
5. Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342; and
6. Hennepin County Ordinance 24.

Section 4: Definitions

This Ordinance incorporates the definitions in Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342. If the definitions

in Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342 are amended or re-codified, this Ordinance incorporates those amendments and re-codifications.

Approved Products means Cannabis Plants, Cannabis Flower, Cannabis Products, Artificially Derived Cannabinoids, and Lower-Potency Hemp Edibles that are a product category approved by the Minnesota Office of Cannabis Management and that comply with Minnesota Statutes Chapter 342 and Minnesota Rules adopted pursuant to Minnesota Statutes Chapter 342 regarding the testing, packaging, and labeling of Cannabis Plants, Cannabis Flower, Cannabis Products, Artificially Derived Cannabinoids, and Lower-Potency Hemp Edibles. “Approved Products” does not include Medical Cannabinoid Products, as defined in Minnesota Statutes Chapter 342.

Compliance Checks means the system Hennepin County uses to investigate and ensure that Cannabis Retailers and Lower-Potency Hemp Edible Retailers are following and complying with applicable laws, rules, and regulations and this Ordinance.

Sale or Sell means any transfer of goods for money, trade, barter, or other consideration.

Self-Service Display means the open display of Approved Products or Medical Cannabinoid Products for Sale in any manner where any person has access to the Approved Products or Medical Cannabinoid Products without the assistance or intervention of the employee(s) of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer.

Special Temporary Cannabis Events mean events described in Minnesota Statutes Sections 342.39 and 342.40 held by person, cooperative, or business with a cannabis event organizer license granted by the Office of Cannabis Management, with approval from Hennepin County.

Section 5: Applicability and Jurisdiction

This Ordinance governs the registration of Cannabis Retailers and Lower-Potency Hemp Edible Retailers and the regulation of retail Sales of Approved Products and Medical Cannabinoid Products by Cannabis Retailers and Lower-Potency Hemp Edible Retailers in any city or town located in Hennepin County that has deferred registration authority to Hennepin County under Minnesota Statutes Section 342.22, subdivision 1.

Cities and towns that elect to defer registration authority to Hennepin County under Minnesota Statutes Section 342.22, subdivision 1 shall:

1. Provide verification to Hennepin County of its intention to defer authority by submitting a resolution of the City Council to Hennepin County at least 6 months in advance of the proposed effective date of the deferral of authority. Hennepin County may choose in its discretion to accept deferred registration authority with less than 6 months notice from a deferring city or town.

2. Cooperate with Hennepin County in providing all necessary records and information to Hennepin County to administer this Ordinance.

If a city or town intends to assume registration authority after having previously deferred that authority to Hennepin County, the city or town must provide Hennepin County with a written notification, preferably a resolution of the City Council, at least 90 days in advance of the proposed effective date of the city or town's assumption of registration authority.

Section 6: Administration and Registration

(A) Registration required

No person, cooperative, or business shall Sell or offer to Sell any Approved Products or Medical Cannabinoid Products without a completed registration and a pre-opening Compliance Check by Hennepin County.

(B) Application

An application for a registration to Sell or offer to Sell Approved Products or Medical Cannabinoid Products must be made on a form provided by Hennepin County. The application must contain the full name of the applicant and each True Party of Interest; the applicant's and each True Party of Interest's residential and business addresses and telephone numbers; the name of the person, cooperative, or business for which the registration is sought; and any additional information Hennepin County deems necessary. Upon receipt of a completed application, Hennepin County will timely review the application. If an application is incomplete, it will be returned to the applicant with notice of the information necessary to make the application complete.

(C) Action

Hennepin County shall review the application for compliance with this Ordinance and all applicable laws, rules, or regulations, including but not limited to compliance with local zoning code, building code, and fire code. Hennepin County may approve or deny the application for a registration for noncompliance with this Ordinance or any applicable laws, rules, or regulations, or it may delay action for a reasonable period of time to complete any investigation of the application or the applicant deemed necessary. If Hennepin County approves the application, the County will issue the registration to the applicant. If the County denies the application, notice of the denial will be given to the applicant along with notice of the applicant's right to appeal the decision.

(D) Appeal of registration denial

An applicant may appeal a denial following the procedure set forth in Section xx of this Ordinance.

(E) Term

All registrations issued are valid for one calendar year from the date of issue.

(F) Suspension and reinstatement

Hennepin County may suspend a registration for up to 30 days under Minnesota Statutes Section 342.22, subdivision 5. The Office of Cannabis Management shall review the suspension and may order reinstatement of the registration or take any action described in Minnesota Statutes Sections 342.19 or 342.21. Hennepin County may reinstate the registration if the County determines that any violation has been cured.

(G) Transfers

All registrations issued are valid only on the premises for which the registration was issued and only for the person, cooperative, or business to whom the registration was issued. The transfer or sale of any registration to another location or to another person, cooperative, or business is prohibited.

(H) Display

All registrations must be posted and displayed at all times in plain view of the general public at the Cannabis Retailer or Lower-Potency Hemp Edible Retailer or at a licensed Special Temporary Cannabis Event.

(I) Renewals

The renewal of a registration issued under this Ordinance will be handled in the same manner as the original application. The request for a renewal must be made at least 30 days but no more than 60 days before the expiration of the current registration.

(J) Issuance as privilege and not a right

The issuance of a registration is a privilege and does not entitle the registration holder to an automatic renewal of the registration.

(K) Maximum number of registrations

No further Cannabis Retailer registrations will be granted by Hennepin County in a city or town after that city or town has at least one Cannabis Retailer for every 12,500 residents in the city. This density limit is not applicable to Lower-Potency Hemp Edible Retailers.

(L) Sale of other products

In addition to any Approved Products, a Cannabis Retailer may only Sell the products allowed under Minnesota Statutes Section 342.27, subdivision 3. The Sale of any products other than Approved Products by Cannabis Retailers must comport with all requirements of state law.

Section 7: Fees

No initial registration or registration renewal will be issued under this Ordinance until the fees required by this Ordinance are paid in full.

Registration fees

Pursuant to Minnesota Statutes Section 342.22, subdivision 2, Hennepin County will charge each applicant for a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration an initial retail registration fee of \$500 or up to half the amount of the applicable initial license fee under Minnesota Statutes Section 342.11, whichever is less. Hennepin County will charge a renewal retail registration fee of \$1,000 or up to half the amount of the applicable renewal license fee under Minnesota Statutes Section 342.11, whichever is less.

Section 8: Basis for Denial of Registration

(A) Grounds for denying the issuance or renewal of a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration include but are not limited to the following:

- (1) The applicant does not have a valid preapproved license, license, or retail endorsement from the Office of Cannabis Management;
- (2) The applicant fails to provide any of the information required on the registration application or provides false or misleading information; or
- (3) The applicant is prohibited by applicable law, rule, regulation, or this Ordinance from holding a registration.

(B) If a Cannabis Retailer or Lower-Potency Hemp Edible Retailer registration is issued or renewed to a person, cooperative, or business in error, Hennepin County will suspend the registration under Minnesota Statutes Section 342.22, subdivision 5 and Section 6(F) of this Ordinance.

Section 9: Prohibited Sales and Other Restrictions

(A) Self-Service Display

In addition to any prohibitions in applicable law, rule, or regulation, no Cannabis Retailer or Lower-Potency Hemp Edible Retailer may Sell or offer to Sell any Approved Product or Medical Cannabinoid Product by means of Self-Service Display, except that Cannabis Retailers and Lower-Potency Hemp Edible retailers that only Sell or offer to Sell products, including products other than Approved Products, to individuals

who are 21 years of age or older may Sell or offer to Sell Lower-Potency Hemp Edibles that are beverages via Self-Service Display.

(B) Signage

Notice of the legal sales age and age verification requirement must be posted prominently and in plain view at each location where Approved Products or Medical Cannabinoid Products are Sold or offered for Sale. The required signage must be posted in a manner that is clearly visible to anyone who is or is considering making a purchase. The sign must include clear, legible letters at least one inch high.

(C) Cannabis Retailer Distance Restrictions

- (1) No registration will be issued to a Cannabis Retailer located within [350] feet of a school as measured by the shortest line from the property line of the space to be occupied by the Cannabis Retailer to the nearest property line of a school.
- (2) No registration will be issued to a Cannabis Retailer located within [350] feet of a day care, residential treatment facility, or an attraction within a public park that is regularly used by minors, including a playground or athletic field, as measured by the shortest line from the property line of the space to be occupied by the Cannabis Retailer to the nearest property line of a daycare, residential treatment facility, or attraction within a public park that is regularly used by minors.

(D) Cannabis Retailer hours of operation

Sales of Approved Products and Medical Cannabinoid Products at a Cannabis Retailer are only allowed between the hours of 10AM and 10PM, and Cannabis Retailers may not be open to the public or Sell or offer to Sell any other products at times when the Cannabis Retailer is prohibited from selling Approved Products or Medical Cannabinoid Products.

Section 10: Responsibility

All Cannabis Retailers and Lower-Potency Hemp Edible Retailers are responsible for the actions of their employees to comply with applicable laws, rules, and regulations and this Ordinance. The Sale, offer to Sell, or furnishing of any Approved Product or Medical Cannabinoid Product by an employee shall be considered an act of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer. Nothing in this section shall be construed as prohibiting Hennepin County from also taking appropriate action against an employee of the Cannabis Retailer or Lower-Potency Hemp Edible Retailer.

Section 11. Inspections and Compliance Checks

Initial inspection

No Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall Sell or offer to Sell any Approved Product or Medical Cannabinoid Product before Hennepin County has conducted an initial inspection.

Access to premises and records

All Cannabis Retailers and Lower-Potency Hemp Edible Retailers must be open to inspections and Compliance Checks by Hennepin County during business hours. The Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall, upon request of Hennepin County and after proper Hennepin County identification, permit access to all parts of the premises. The Cannabis Retailer or Lower-Potency Hemp Edible Retailer shall, upon request of Hennepin County and after proper Hennepin County identification, make available and allow copying of any and all records necessary to ascertain compliance with applicable laws, rules, and regulations and this Ordinance.

Interference

No person shall interfere with or hinder Hennepin County staff in the performance of their duties or refuse to permit County staff to make inspections or Compliance Checks of Cannabis Retailers and Lower-Potency Hemp Edible Retailers.

Removal and correction of violations

The Cannabis Retailer or Lower-Potency Hemp Edible Retailer, upon receipt of a report giving notification of one or more violations of applicable laws, rules, or regulations or this Ordinance, shall correct or remove each violation in the length of time determined by the County. The length of time for the correction or removal of each such violation shall be noted on the inspection report. Failure to remove or correct any violation within the specified time period shall constitute a separate violation of this Ordinance. The County may issue orders to halt construction or remodeling, or to take corrective measures to ensure compliance with applicable laws, rules, and regulations and this Ordinance.

Section 12 Violations, Penalties, and Administrative Hearings

Subsection 1: Violations

- A. Notice. A person, cooperative, or business that violates applicable laws, rules, regulations, or this Ordinance may be issued a notice from Hennepin County that sets forth the alleged violation, requires the alleged violator to remedy the violation or propose a plan to remedy the violation, and informs the alleged

violation of their right to a hearing on the violation and how and where a hearing may be requested, including a contact address and phone number.

- B. Removal and Correction of Violations. A person, cooperative, or business, upon receipt of a notification of one or more violations, shall either remedy each violation in the time period as determined by Hennepin County, propose a plan to remedy the violation as required by Hennepin County, or request a hearing on the violation according to subsection 2 of this section.

Subsection 2: Appeals

- A. Right of appeal. Where a person, cooperative, or business is denied either initial or renewal registration by Hennepin County, has their registration suspended, or is issued a notice of a violation, the person, cooperative, or business may appeal the action to Hennepin County by requesting an administrative hearing within 14 calendar days of the date of the notice or denial, nonrenewal, suspension, or violation.
- B. Administrative hearing. If any person, business, or cooperative makes a request for an administrative hearing, such hearing shall be held before the Hennepin County Administrator or their designee.
- C. Schedule. The administrative hearing shall be held no later than 42 calendar days after the date of service of the request for a hearing was received unless the appealing person, cooperative, or business requests an extension of time. If an extension is requested, the hearing shall be held no later than 90 calendar days after the date of service of the request for a hearing.
- D. Notice. Hennepin County shall mail notice of the administrative hearing to the appealing person, cooperative, or business at least 14 calendar days prior to the hearing. Such notice shall include (1) a statement of time, place, and nature of the hearing; and (2) in the case of an alleged violation, a reference to the particular section of applicable laws, rules, regulations, or this Ordinance that has been violated.
- E. Witnesses and evidence. All parties shall have full opportunity to respond to and present evidence and witnesses.
- F. Standard of proof. The appealing person, cooperative, or business shall have the burden of proving its position by a preponderance of the evidence. All findings of fact, conclusions of law, and decisions by the County Administrator or their designee shall be based on evidence presented and matters officially noticed.
- G. Rules of evidence. The Rules of Evidence, as applied in the District Court, shall not apply to the hearing, but irrelevant, immaterial, and unduly repetitious evidence shall be excluded. The hearing shall be confined to matters raised in Hennepin County's written notice of denial, nonrenewal, suspension, violation or in the appealing person, cooperative, or business's written request for a hearing.
- H. Record of hearing. The hearing shall be recorded, and minutes shall be kept.
- I. Notice of decision. The determination of the County Administrator or their designee and a copy of the minutes of the administrative hearing shall be

forwarded to the appealing person, cooperative, or business within 14 calendar days of the conclusion of the administrative hearing.

Subsection 3: Penalties

Any person, business, or cooperative found to have violated applicable laws, rules, regulations, or this Ordinance or whose employee violated applicable laws, rules, regulations, or this Ordinance, and who does not remedy the violation or propose a plan to remedy the violation according to the requirements of Hennepin County, or prevail on an appeal of the violation, may be penalized in the following ways:

- A. Administrative Fines: Charged an administrative fine of \$200 for a first violation; \$500 for a second violation at the same registered premises within a 24-month period; \$1,000 for a third or subsequent offense at the same location within a 24-month period; and in the case where a person, cooperative, or business makes or attempts to make Sales of Approved Products or Medical Cannabinoid Products to a customer or patient without a valid retail registration from Hennepin County, up to \$2,000 for each violation;
- B. Have their registration suspended for up to 30 days Minnesota Statutes Section 342.22, subdivision 5; and/or
- C. Tobacco Retail Licensees. Have their tobacco retail license suspended for no less than seven (7) days or be revoked in accordance with Minnesota Statutes Section 461.12, subdivision 2a.

Statutory penalties. If the administrative penalties for violations of this Ordinance authorized to be imposed by Minnesota Statutes Chapter 342 differ from those established in this Ordinance, then the higher penalty will prevail.

Continued violation. Each violation, and every day during which a violation occurs or continues, shall constitute a separate offense.

Complaints Submitted to the Office of Cannabis Management. In accordance with Minnesota Statutes Chapter 342.13(h), any violations of this Ordinance will be submitted as complaints to the Office of Cannabis Management.

Misdemeanor prosecution. Nothing in this section prohibits Hennepin County from seeking prosecution as a misdemeanor for any alleged violation of this Ordinance by a person 21 years of age or older.

Section 13: Severability

If any section or provision of this Ordinance is held invalid, such invalidity will not affect other sections or provisions that can be given force and effect without the invalidated section or provision.

Section 14: Effective date

This ordinance becomes effective on _____.

DRAFT

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0106

Item Description:

Establish a public hearing on Tuesday, April 29, 2025 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2025-2029 Capital Improvement Program

Resolution:

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b), a public hearing shall be conducted on Tuesday, April 29, 2025, at 1:30 p.m., or as soon as therefore practicable, in the Hennepin County Board Room or by telephone, on the proposed issuance of up to \$300,000,000 in aggregate principal amount of general obligation debt of the county for the purpose of financing capital improvements that are included in the county's 2025-2029 Capital Improvement Program; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance be directed to publish legally required notices.

Background:

Minnesota Statutes, Section 373.40, requires the county to conduct a public hearing prior to issuing debt under this particular capital improvement bonding authority. It is anticipated that the county could issue one or more series of general obligation bonds during the next 12-month period based upon this public hearing.

Following this hearing, staff will prepare a separate Board Action Request asking for authority to issue one or more specific series of bonds. Final decisions on sizing, structure and timing of the issuance of any debt will depend upon the progress and cash flow requirements of capital projects to be financed. Staff will work with PFM Financial Advisors, LLC, the county's contracted municipal advisor, to determine the timing and structure of debt issuance.

Recommendation from County Administrator: Recommend Approval

NOTICE OF PUBLIC HEARING
Published in Finance and Commerce

The Hennepin County Board of Commissioners will hold a public hearing before its County Administration, Operations and Budget Committee at 1:30 pm, or as soon as practicable thereafter, on Tuesday, April 29, 2025. The purpose of the hearing is to consider the proposal to issue up to \$300,000,000 in aggregate principal amount of general obligation bonds of the county for the purpose of financing capital improvement projects that are included in the county's 2025-2029 Capital Improvement Program pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b).

Interested persons are encouraged to attend the public hearing by telephone conference or in person by using the following instructions and all such persons shall be given an opportunity to express their views with respect to the proposal to issue the bonds to finance the projects. To attend the public hearing via telephone, call the toll-free dial-in telephone conference number (855) 946-3351. Those wishing to attend the public hearing in person should go to the County Commissioner Board Room (A2400) in the Hennepin County Government Center, 300 South Sixth Street, Minneapolis, Minnesota.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0107

Item Description:

Establish a public hearing on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan on Tuesday, April 29, 2025, at 1:30 p.m.

Resolution:

BE IT RESOLVED, that, consistent with U.S. Department of Housing and Urban Development (HUD) requirements, a public hearing to obtain public comment on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan be held before the Administration, Operations, and Budget Committee of the Hennepin County Board of Commissioners on Tuesday, April 29, 2025 at 1:30 p.m., or as soon thereafter as practicable, in Room A-2400 of the Hennepin County Government Center in the City of Minneapolis; and that the Clerk of the Board be directed to publish notice of the hearing.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires the county to prepare and submit a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program.

The 2025-2029 Consolidated Plan (covering the period July 1, 2025, through June 30, 2030) represents the seventh such plan developed by Hennepin County. The 2025-2029 Consolidated Plan will include prioritized goals in specific housing and community development categories as required by HUD. Grantees report on accomplishments and progress toward Consolidated Plan goals in the Consolidated Annual Performance and Evaluation Report (CAPER).

The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of activities for the upcoming program year and constitute the county's formal application to HUD for upcoming CDBG, HOME, and ESG allocations. The 2025 Action Plan covers the first program year (July 1, 2025, through June 30, 2026) of the 2025-2029 Consolidated Plan.

In the CDBG program for Program Year 2025, four communities will receive direct allocations, which requires local public hearings and city council-authorized funding requests to the county. Projects supporting the remaining 35 communities compete for funding through a Request for Proposals (RFP) process. After Program Year 2025, all communities within Hennepin County's federally designated "Urban County" will be supported through one unified funding pool, significantly improving efficiency and prioritization for impact.

The HOME Program funding recommendations are the result of a competitive RFP process.

ESG funding recommendations result from a competitive RFP process administered by Hennepin County Human Services and Public Health Department.

Public comment will be solicited on the draft 2025-2029 Consolidated Plan and the draft 2025 Annual Action Plan for 30 days beginning approximately March 31, 2025; during this time, the draft plan will be available on

the county's website.

The board will consider final submission of the 2025-2029 Consolidated Plan and 2025 Annual Action Plan (including 2025 HUD entitlement fund awards) at the May 20, 2025, County Board Meeting.

Current Request: This request is for establishment of a public hearing to be held on Tuesday, April 29, 2025, at 1:30 p.m., in Room A-2400 of the Government Center, to obtain public comment on the on the 2025-2029 Hennepin County Consortium Consolidated Plan and the 2025 Hennepin County Consortium Annual Action Plan. The Clerk of the Board will publish notice of the public hearing in the official newspaper of the county; the Housing and Economic Development Department will publish notice of the public hearing in newspapers serving suburban Hennepin County and will distribute the notice to interested individuals, agencies and organizations.

Impact/Outcomes: The county is required to conduct a public hearing on the 2025-2029 Consolidated Plan and the 2025 Annual Action Plan to qualify for entitlement funding for the CDBG, HOME and ESG Programs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0108

Item Description:

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, CP 2201000, (county cost \$1,066,361 State Aid)

Resolution:

BE IT RESOLVED, that a contract be awarded to Ti-Zack Concrete, LLC for \$1,066,361 to construct accessible pedestrian ramps and signal improvements at various locations within the county, county project (CP) 2201000 - Safety and Asset Management 2024-2028; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county is improving accessibility at several locations this year across the county in conjunction with pavement preservation work. Pedestrian ramps and accessible signals will be upgraded to current standards along the following County State Aid Highways (CSAHs):

- CSAH 8 (West Broadway Avenue) between Cloverdale and 60th avenues in Crystal and New Hope
- CSAH 52 (East Hennepin Avenue) between 15th and 29th avenues SE in Minneapolis
- CSAH 61 (Hemlock Lane) between CSAH 10 (Bass Lake Road) and 73rd Avenue in Plymouth and Maple Grove

On February 18, 2025, five bids were received with the lowest responsive bid submitted by Ti-Zack Concrete, LLC. Project funding is available in CP 2201000 - Safety and Asset Management 2024-2028, with expenses tracked in subproject CP 2201005 - 2024 ADA Pedestrian Ramps Retrofit Phase 2.

Current Request: This request is to award a contract to Ti-Zack Concrete, LLC in the amount of \$1,066,361 to construct accessible pedestrian ramps and signal improvements at various locations within the county.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility for all people.

Recommendation from County Administrator: Recommend Approval

CP 2201005

ADA improvements along CSAH 8, 52, and 61 in the cities of Brooklyn Park, Crystal, Maple Grove, Minneapolis, New Hope, and Plymouth



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 10/18/2024. Data sources:



Board Action Request

25-0110

Item Description:

Labor Agreement with Minnesota Public Employees Association - Telecommunicators 01/01/25-12/31/27

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512802 between Hennepin County and MNPEA - Telecommunicators, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with MNPEA - Telecommunicators, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 45 employees for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: MNPEA – Telecommunicators Negotiation Details 2025-2027

Labor agreement and Bargaining Unit included:

A2512752 between Hennepin County and MNPEA – Telecommunicators, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the “Standard Plan.”

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the following amounts

A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 100% increase in the weekend differential from \$1.00 to \$2.00 per hour.

An increase in CTO pay from \$2.50/hour to 1.0 hour at 1.5x pay for each 12-hour shift worked as a CTO.

A 16% increase in the multilingual / sign language stipends increasing from \$47.50 per pay period to \$55.00 per pay period for regular use. Occasional use increasing from \$9.50 per day to \$11.00 per day.

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to the classification Sheriff's Telecommunicator. Effective December 29, 2024, pay range will be Grade 27. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression). Effective December 28, 2025, pay range will increase to Grade 28 if turnover criteria are met.

Other changes:

- NEW 'Short notice' OT provision – employees receive 2.0 hours of compensatory time for responding to 'short notice' OT pages
- NEW 'Extra duties' pay of \$2.50/hour when assigned to perform sit-a-long duties, Fire Dispatcher, or Fire Backup
- NEW Critical Incident Stress Management meeting attendance language
- Increase in compensatory time bank annual carry to 48 hours

Other miscellaneous changes include:

- Change parental leave from 6 to 12 weeks to reflect current practice.
- As of January 1, 2026, a program known as the Minnesota Paid Leave Law will be available to covered employees as defined under Minnesota Statute Chapter 268B. Should the EMPLOYER participate in this program, as provided in Minnesota Statute 268B.14 Subd. 3, covered employees shall pay 50% of the total premium due via Letter of Agreement

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0111

Item Description:

Appointment of D. Craig Taylor to the unclassified position of Director of Community Innovation, effective 04/28/25

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the appointment of D. Craig Taylor as the Director of Community Innovation, effective April 28, 2025.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in unclassified service.

The County Administrator recommends D. Craig Taylor be appointed as Director of Community Innovation.

The Director of Community Innovation position will lead coordination of countywide and department-specific programs to address longstanding socioeconomic racial disparities. This position will report to the Assistant County Administrator for the Disparity Reduction line of business. Key responsibilities for this role include designing strategy and alignment of county's overall approach to community-level programs, overseeing program staff in Anti-Displacement program, developing partnerships that align county resources with community needs and opportunities, and synthesizing data on socioeconomic issues for use in reporting to county staff and guiding programming and budget.

Mr. Taylor has held a variety of leadership positions with the University of Minnesota, most recently as the Regional Director for the Extension program. His responsibilities include building regional partnerships, using analysis to improve social impact and communication/engagement strategies and leading efforts to reduce barriers and eliminate racial disparities.

Mr. Taylor holds a Bachelor of Science in Government/Political Science from the University of Minnesota and a Master of Public Affairs/Administration from the University of Minnesota, Humphrey Institute.

As required by the Open Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Current Request: The County Administrator requests the board approve the appointment of D. Craig Taylor as the Director of Community Innovation, effective 04/28/2025.

Recommendation from County Administrator: Recommend Approval